



# महाराष्ट्र शासन राजपत्र

## भाग दोन-संकीर्ण सूचना व जाहिराती

वर्ष ३, अंक ६]

गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

[पृष्ठे २८६, किंमत : रुपये १५.००

### प्राधिकृत प्रकाशन

संकीर्ण सूचना व जाहिराती

### जिल्हा परिषद, यवतमाळ

वार्षिक प्रशासन अहवाल २०१५-१६

क्रमांक यजिप/साप्रवि/विअसां/वाशि/०१८/२०१७.— यवतमाळ जिल्हा परिषदेचा व तिच्या कार्यक्षेत्रातील पंचायत समित्यांचा (एकत्रीत) सन २०१५-२०१६ चा वार्षिक प्रशासन अहवाल, महाराष्ट्र जिल्हा परिषद व पंचायत समिती अधिनियम, १९६१ चे कलम १४२ चे आधारे (वार्षिक प्रशासन अहवाल तयार करणे) व त्यामध्ये वेळोवेळी झालेल्या सुधारणेनुसार तयार करण्यात आला असून सदर अहवाल जिल्हा परिषदेच्या सर्वसाधारण सभेत दिनांक ९ डिसेंबर २०१६ रोजी ठराव क्रमांक ०७ अन्वये मंजुरी घेऊन तो दिनांक ९ डिसेंबर २०१६ रोजी जिल्हा परिषदेच्या कार्यालयात प्रसिद्ध करण्यात आला आहे.

दीपक सिंगला,

मुख्य कार्यकारी अधिकारी,  
जिल्हा परिषद, यवतमाळ.यवतमाळ,  
दिनांक ९ डिसेंबर २०१६.

**Sr. No. M-16-332**

**NOTICE**

**TATA CHEMICALS LIMITED**

*Regd. Office :* Asian No. 24, Bombay House, Homi Mody Street,  
Kala Ghoda, Fort, Mumbai, Maharashtra 400 001.

Notice is hereby given that the certificate(s) for the undermentioned securities of the Company have been lost/mislaidd and the holders of the said securities/applicant has applied to the Company to issue duplicate certificate(s).

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue Duplicate Share Certificate(s) without further intimation.

Name of the Holder	Kind of Securities and Face Value	No. of Securities	Distinctive Nos.
(1)	(2)	(3)	(4)
Rashmi N. Kudva	Equity Shares of Rs.10 Face Value	25	110019239-110019263

Place : Mumbai,

Date : 2nd February 2017.

RASHMI N. KUDVA.



**Serial No. M-16333**

**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**  
**ORDINARY ORIGINAL CIVIL JURISDICTION**  
**COMPANY PETITION No. 809 OF 2015**

In the matter of Section 433(e), 434 and 439 of  
the Companies Act, 1956 [r/w Section 271(1)  
(a), 271(2) and 272 of the Companies Act,  
2013.]

**AND**

In the matter of PYRAMID BUILDING  
SYSTEMS PRIVATE LIMITED, A Company  
duly registered under the provisions of  
Indian Companies Act, 1956, having CIN  
No. U28910MH2010PTC205242 and having  
its registered office at Flat No. 101, Building  
No. 4, Vidhyut Nagar, Nr. Matruchaya  
Hospital, Malyan Dahanu Road 401 602,  
Maharashtra.  
Email : [pyramid.bspl@gmail.com](mailto:pyramid.bspl@gmail.com)

M/s. J. K. STEEL CORPORATION,  
A Proprietorship firm of Mr. Mehul Dhanesh Doshi  
having office at 401/A, Vertex Vikas,  
Near Railway Station, M. V. Road,  
Andheri (E.), Mumbai 400 069.

Through Power of Attorney Mr. Kapil Dhanesh Doshi ..... *Petitioner.*

**Advertisement of Petition**

The Petition for winding up of the abovenamed company was presented on 28th January 2015 by the Petitioners abovenamed, creditors of the company and the said Petition was admitted on 10th June 2016 and the same is now fixed for hearing before the company judge on 9th March 2017 at 11-00 a.m., in the forenoon or soon thereafter.

ANY PERSON(s) / CREDITOR / OR CONTRIBUTORY desirous of supporting or opposing the said Petition, should send to the Petitioner or his Advocate at his office address mentioned hereunder a Notice of his intention signed by him or his Advocate with full name and address, so as to reach the Petitioner or his Advocate mentioned here under not later than Five days before the date fixed for hearing of the Petition and appear at the hearing for the purpose in person or by his Advocate.

A copy of the Petition will be furnished by the Petitioner's Advocate to any creditor or contributory on payment of the prescribed charges for the same;

Any affidavit intend to be used in opposition and/or in support to the Petition, should be filed in Court and a copy thereof served on the Petitioner's Advocate, not less than five days before the date fixed for hearing.

Dated this 31st day of January 2017.

Law Chamber of Siddharth Murarka,  
Advocates for the Petitioner.

2/4, 1st Cross, Old Hanuman Lane,  
3rd Floor, Mumbai 400 002.  
Off : 66107755/99, Telefax-44,  
email : [contact@siddharthmurarka.lawyer](mailto:contact@siddharthmurarka.lawyer)

**Serial No. M-16334**

**Public Notice**

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY  
ORIGINAL CIVIL JURISDICTION

COMPANY PETITION No. 1060 OF 2015

Built Craft

... *Petitioner*

*Versus*

M/s. Baycity Resorts Pvt. Ltd.

... *Respondent*

**Notice of Petition**

A Petition under Section 433 and 434 of the Companies Act, 1956, for winding up of M/s. Baycity Resorts Pvt. Ltd. was presented by on the 11th day of June, 2015 for non compliance of statutory notice 5th May 2015 involving claim of Rs. 79,56,805 together with further interest on the principal amount of Rs. 35,00,000 in terms of Particulars of Claim being Exhibit ' G ' to the said Petition is admitted by order dated 10th January 2017 passed by His Lordship Hon'ble Mr. Justice R. D. Dhanuka and made returnable after 8 weeks from the date of the order dated 10th January 2017 i.e. 9th March 2017. Any shareholder or creditor of the said Company opposing or supporting the said Petition may file Affidavit in support or opposition annexing necessary documents in support of such claim and the Original Affidavit be filed in the Registry of the Hon'ble Court and furnish a copy to the undersigned as the Advocate of the Petitioner not later than 4 days before such date.

Any opposing or supporting creditor may appear in person or through an Advocate entitle to appear before the Hon'ble High Court on the date of hearing or its subsequent adjournment. A copy of the Petition can be had from the undersigned on payment of xerox charges.

Dated this 19th day of January 2017.

B. B. PAREKH,  
Advocate for the Petitioner.

56/B, Ali Chambers,  
4th Floor, Tamarind Lane,  
Fort, Mumbai 400 001.

**Serial No. M-16326**

**परिसमापक नियुक्ती सूचना**

फॉर्म 151

(नियम 315 पहा)

सदस्यांचे ऐच्छिक परिसमापन

भाग 516 बेकायदेशीर अनुशंगाने नियुक्ती सूचना

कंपनी नाव : एसईएस टेक्नॉलॉजीज लिमिटेड  
नोंदणीकृत कार्यालय : दुकान नं. 8, वेरुळ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, मालाड पूर्व,  
मुंबई शहर एमएच. 400097  
नाव आणि परिसमापक पत्ता : श्री. संजय खंडेलवाल, सी 65, LGF,  
मालवीयनगर, नवी दिल्ली-110017  
नेमणूक दिनांक : 18 जानेवारी, 2017  
नियुक्ती ज्या : विशेष सर्वसाधारण सभा येथे सदस्य 18 जानेवारी 2017 रोजी झालेल्या.

**संजय खंडेलवाल,**  
(परिसमापक).

नवी दिल्ली,  
तारीख २० जानेवारी २०१७.

**Serial No. M-16327**

**Notice of appointment of liquidator**

FORM 151

[See rule 315]

Members' Voluntary Winding up

NOTICE OF APPOINTMENT OF LIQUIDATOR PURSUANT TO SECTION 516

Name of the Company : SES TECHNOLOGIES LIMITED  
Registered Office : Shop No. 8, Ellora Co-op. Housing Society Ltd.  
Malad East, Mumbai City MH 400097  
Name and Address of Liquidator : Mr. Sanjay Khandelwal, C-65, LGF,  
Malviya Nagar, New Delhi 110017  
Date of Appointment : 18th January, 2017  
By whom appointed : Members at the Extraordinary General Meeting  
Held on 18th January, 2017.

Place : New Delhi,

Dated 20th January 2017.

**SANJAY KHANDELWAL,**  
(Liquidator).

**Serial No. M-16328**

प्रकरणाचा कंपनी कायदा, १९५६ मध्ये

(सदस्य स्वेच्छा सूचना गुंडाळणे अनुषंगाने भाग ४८५)

कंपनी नाव : एस. ई. एस. टेक्नॉलॉजिज लिमिटेड

कंपनी नोंदणीकृत पत्ता : दुकान नाही ८ वेरुळ को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, मालाड (पूर्व),  
मुंबई शहर एमएच ४०० ०९७.

सूचना याद्वारे बुधवारी १८ रोजी आयोजित जानेवारी २०१७ वरील नावाच्या कंपनी अतिरिक्त सामान्य सर्वसाधारण सभामध्ये, सदस्य कंपनी “ प्रक्रिया गुंडाळणे सदस्यांच्या स्वयंसेवी ” अंतर्गत गुंडाळला जाईल आणि सदस्य देखील आहेत. विशेष ठराव मंजूर आहे की कलम ४८५ नुसार दिले जाते. नियुक्ती श्री. संजय खंडेलवाल, सी-६५ च्या कंपनी सेक्रेटरी, मालवीय नगर, नवी दिल्ली-११० ०१७ कंपनीचे कायदेशीर आहे.

मुकुल टेक चंदानी

तारीख २० जानेवारी २०१७,

स्थान : मुंबई (संचालक),

डी.आई.एन. : ०२५०१७२९

**Serial No. M-16329**

In the Matter of Companies Act, 1956

(NOTICE FOR MEMBERS' VOLUNTARY WINDING UP PURSUANT TO SECTION 485)

Name of the Company : SES TECHNOLOGIES LIMITED

Registered Address of the Company : Shop No. 8 Ellora Co-op. Housing Society Ltd.,  
Malad East, Mumbai City MH 400097.

Notice is hereby given pursuant to section 485 that in the Extra Ordinary General Meeting of the above named Company held on 18th January, 2017. Members have passed the special resolution that company be wound up under “ Member's Voluntary Winding Up ” procedure and members have also appointed Mr. Sanjay Khandelwal S/o Mr. R. K. Khandelwal R/o C-65, LGF, Malviya Nagar, New Delhi-110 017 as the liquidator of the company.

For SES Technologies Limited

Mukul Teckchandani,  
Director  
DIN-02501729

Place : New Delhi

Dated : 20th January 2017.

**Sr. No. M-16330**

The Securities and Exchange Board of India (SEBI), in exercise of its powers under Section 9 of the Securities Contracts (Regulation) Act, 1956, has vide its letter No. SEBI/HO/CDMRD/DEA/OW/P/2017/01920/1 dated 24<sup>th</sup> January 2017, approved the Bye-laws of Indian Commodity Exchange Limited (ICEX Bye-laws). The Bye-laws of the Exchange as approved by SEBI are as under and these Bye-laws shall come into force on the date of their publication in the Official Gazette of India.

**BYE-LAWS OF INDIAN COMMODITY EXCHANGE LIMITED**

In exercise of the powers conferred under Section 9 of the Securities Contracts (Regulation) Act, 1956 and with the previous approval of the Securities and Exchange Board of India, the Indian Commodity Exchange Limited makes the following Bye- Laws, namely :-

**1 SHORT TITLE AND COMMENCEMENT**

**1.1 Bye Laws**

These Bye-Laws shall be known as "The Bye-Laws of the Indian Commodity Exchange Limited, " and are for the sake of brevity and convenience, herein referred to as "these Bye-Laws" or "the Bye-Laws of the Exchange".

**1.2 Date of Effect**

These Bye-Laws shall come into force with effect from such date as the "Securities and Exchange Board of India (SEBI) in accordance with the Securities Contracts (Regulation) Act, 1956" and Board of Indian Commodity Exchange Limited, {hereinafter referred to as "the Exchange"} may appoint and notify in that behalf.

**1.3 Other Laws Applicable**

These Bye-Laws shall be in addition to the provisions of the "Securities Contracts (Regulation) Act, 1956 (hereinafter referred to as "the SCRA") and Rules and Regulations made thereunder and SEBI Act and Rules and Regulations made thereunder. These Bye laws shall at all times be read subject to the provisions of the SCRA and Rules and Regulations made thereunder and SEBI Act and Rules and Regulations made thereunder, as amended from time to time and Rules, Business Rules/Regulations of the Exchange Directives, orders, guidelines, norms and circulars issued by the Government of India and/or SEBI from time to time.

**1.4 Precedence of SCRA/SCRR over Bye-Laws**

"In case of difference between the provisions of any Bye-laws, Rules and Business Rules/Regulations of the Exchange and the provisions of the SCRA and Rules and Regulations made thereunder/ SEBI Act and Rules and Regulations made thereunder the provisions of the SCRA and Rules and Regulations made thereunder/ SEBI Act and Rules and Regulations made thereunder shall prevail.

## 2 DEFINITIONS

### 2.1 Words and Expressions Used

Unless in the context it is explicitly stated otherwise, all words and expressions used herein but not defined herein shall have the same meanings as specified in the following:

#### 2.1.1 Securities Laws and the rules framed there under and shall include:

- a All regulations existing or new issued or prescribed by SEBI and made applicable to the Commodity Derivatives market; and
- b All circulars and directives issued or that may be issued and made applicable by SEBI to the Commodity Derivatives market; and
- c All circulars and directives issued by SEBI and notified by the Exchange through a circular.

#### 2.1.2 Rules, Memorandum and Articles of Association of Indian Commodity Exchange Limited approved by the SEBI.

### 2.2 Precedence of Statute

In case a term is defined in more than one statute, then its meaning as defined in that statute, which precedes the others mentioned hereinabove, shall prevail, unless in the context it is explicitly stated otherwise.

### 2.3 Meaning of Certain Words and Expressions

Unless the context otherwise requires, in this document the term Company and Exchange shall be used interchangeably. With regard to the Bye-Laws of the Exchange, if not inconsistent with or repugnant to the subject or context hereof, the following words and expressions shall have the meanings given hereunder:

- 2.3.1 Additional margin means any additional margin deposit that is required from the contracting parties to establish and/or to maintain a position in a contract.
- 2.3.1A. "American Style option contract" American Style option contract means an option contract which may be exercised on any day on or before the expiration day.
- 2.3.1B. "Assignment" means an allocation of an option contract which is exercised, to a short position in the same option contract, at the same strike price, for fulfillment of the obligation, in accordance with the procedure as may be specified by the Relevant Authority, from time to time.
- 2.3.1C. "At the money or Near the money strike price" is the strike price of the option contract at or within such range of the underlying as may be specified by the Relevant Authority from time to time.
- 2.3.2 'Approved Office' means the registered office of the Member of Exchange, including such premises or offices from where the Member is allowed by the Exchange to trade and/or clear on the automated trading system or any other trading system of the Exchange and/or to carry out back office activities.
- 2.3.3 'Approved Laboratory / Accreditation Agency' means a laboratory/ agency approved as such by the relevant authority for certifying the commodities as per specification prescribed in



the Bye Laws, Rules and Business Rules / Regulations.

- 2.3.4 "Approved User" means a person employed or engaged by a member of an Exchange in his/their own exclusive arrangement with the permission of the Exchange for trading in the automated trading system or any other trading system approved by the Exchange.
- 2.3.5 'Articles' means the Articles of Association of Indian Commodity Exchange Limited and includes any modification or alteration thereof for the time being in force.
- 2.3.6 "Authorized Person" means and includes any person whether being an individual, (including proprietors), a partnership firm as defined under the Indian Partnership Act 1932, a Limited Liability Partnership (LLP), as defined under the Limited Liability Partnership Act, 2008, body corporate as defined under the Indian Companies Act 1956 and / or the Companies Act, 2013 or a Co-operative Society as defined under the Co-operative Societies Act 1912/Multi State Co-operative Societies Act, 2002 / any other respective State/UT Co-operative Society Act (including federations of such co-operative societies), who is appointed as such by a Member of the Exchange, for providing access to the trading platform of the Exchange, as an agent of the Member of the Exchange.
- 2.3.7 'Authorised representative of a member' means a person authorised by a Exchange member to represent and act on behalf of that member and registered as such under the Articles of Association, Bye-Laws, Rules and Business Rules /Regulations of the Exchange.
- 2.3.8 'Automated Trading System (ATS) of the Exchange' means the computerised system provided by the exchange for trading in contracts permitted by the Exchange, access to which is made available to an Exchange Member, for use by himself or by his authorised users, authorized persons and clients and which makes available, quotations in the contracts traded on the Exchange, facilitates trading in such contracts and disseminates information regarding trades effected, volumes transacted, other notifications, etc., as may be decided to be placed thereon by the Relevant Authority.
- 2.3.9 'Basis variety or grade' means a standard variety or grade for a commodity permitted for trading in its futures contract at the exchange as specified in the contract specifications issued by the Exchange from time to time and which is deliverable without any "on" or "off" allowance.
- 2.3.10 'Bank' means and includes any banking company as defined in the Banking Regulation Act, 1949 (110 of 1949), a co-operative bank as defined in the Reserve Bank of India Act, 1934 and a scheduled commercial bank or a foreign bank licensed to carry on the business of a bank in India by the Reserve Bank of India.
- 2.3.11 "Board" or 'Governing Body' means the Board of Directors of the 'Indian Commodity Exchange Limited'.
- 2.3.12 'Books of Accounts, Records and Documents' means and includes, books of accounts, records and documents which are required to be maintained under the Securities Contracts (Regulations) Act, 1956 and the Rules framed thereunder, SEBI Act and the Rules and Regulations made thereunder and the Bye-Laws, Rules and Regulations of the Exchange and the Clearing House / Clearing Corporation and includes the records maintained in a computer or in any electronic or other form by the Member of the Exchange.
- 2.3.13 'Branch Office' in relation to an exchange member means any establishment described as a branch, any establishment carrying on either the same or substantially the same activity as that carried on by the head office, except the offices of the clients trading through the exchange member who has trading rights in the Exchange.
- 2.3.14 'Regulations' means the Regulations of the Exchange for the time being in force and include, code of ethics / conduct / governance, circulars, notices and such other Regulations prescribed by the Board of Directors or Relevant Authority from time to time for the operations of the Exchange and these shall be subject to the provisions of the Securities

Contracts (Regulations) Act, 1956, Securities Contracts (Regulations) Rules, 1957, SEBI Act and the Rules and Regulations made thereunder and Bye Laws and Rules of the Exchange.

- 2.3.15 'Buy Order' means an order to buy a contract permitted for trading on the Exchange.
- 2.3.16 'Buyer' means and includes, unless the context indicates otherwise, the buying client, the buying exchange member acting either as an agent on behalf of the buying client or buying on his own account.
- 2.3.17 'Bye-Laws' mean the Bye-Laws of the Exchange made pursuant to the provisions of The SCRA read with SCRR, as approved by SEBI.
- 2.3.17(A): "Cash Settled Derivatives Contract" means a Derivatives Contract which shall be performed by cash settlement rather than delivery of the underlying.
- 2.3.18 'Certified warehouse receipt / storage receipt/vault receipt' means a receipt issued under the authority of the Exchange or any agency approved by the exchange as a certified warehouse/vault, evidencing proof of ownership of a stated quantity of commodities of a stated grade and quality by the beneficial owner or the holder of the certified warehouse receipt. Certified warehouse receipt may either be in physical form or in dematerialized/electronic form as may be permitted by law.
- 2.3.19 "Certified warehouse" means the Exchange Certified/ Approved/ accredited / designated Warehouse and which includes any place of storage, godown, warehouse, tank, cold storage, silo, store house, vault or any type of storage facility whether temporary or permanent approved by the Exchange or any agency authorized by it and designated as such for storage or for making deliveries to and taking delivery of commodities for fulfilling contractual obligations resulting from transactions in commodity contracts.
- 2.3.20 'Chairman' means the Chairman of the Board of Directors of Indian Commodity Exchange Limited.
- 2.3.21 'Chief Executive Officer (CEO)' means the Chief Executive Officer of the Exchange appointed by the Board of Directors of ICEX, pursuant to the Guidelines issued by SEBI, as the case may be, and may also include Managing Director of the Company.
- 2.3.22 'Circular Trading' means and relates to trading by a client or an exchange member or a group of related exchange members and/or their clients, normally through more than one exchange member and executing trades, with one or more entities of this group entering buy orders and on the other side one or more entities of the same group and/or with other unconnected entities in the market entering sell orders or vice versa with a design to manipulate the price of a contract and/or to create artificial volumes in a contract.
- 2.3.23 'Clearing Agency' means and includes the Clearing House and/or Clearing Corporation, whose services are availed of by the Exchange, for carrying out clearing, guaranteeing and settlement by delivery or otherwise of transactions effected on the Exchange.
- 2.3.24 'Clearing bank' means a bank that is designated or appointed to provide banking and other facilities to the Exchange, the Clearing House of the Exchange and members of the Exchange to facilitate clearing and settlement functions.
- 2.3.25 'Clearing Delivery' means in relation to settlement of transactions effected on the Exchange means clearing and settlement of such transactions by delivery through the Clearing House or Clearing Corporation in the manner prescribed in the Bye-Laws, Rules and Business Rules /Regulations of the Exchange.
- 2.3.26 "Clearing House" means a division of the Exchange or any agency identified by the relevant authority or any independent entity such as Clearing Corporation set up and empowered suitably to act as a facilitator for processing of deliveries and payments between clearing members /trading members and participants for trades effected by them on the exchange.



- 2.3.27 'Clearing member' means a Trading- cum-Clearing Member, an Institutional Trading- cum-Clearing member and Professional Clearing Member of the Exchange or its Clearing House who has the right to clear transactions, on own account or on account of its clients / constituents, in contracts that are executed in the trading system of the Exchange.
- 2.3.28 'Client/Constituent' means, a person, whether incorporated or not, who has executed an agreement with a member of the Exchange for dealing through such member in contracts permitted on the Exchange.
- 2.3.29 'Collateral' means money, fixed deposit receipt, bank guarantee, securities, warehouse receipts or any other transactions as specified by the exchange, offered as security deposit, margin deposit or as such security for any other transaction as required by the exchange.
- 2.3.30 'Committee' means any committee constituted by the Board pursuant to the provisions of the Memorandum and Articles, Bye Laws, Rules and Business Rules /Regulations of the Exchange, empowering it to perform such functions as the Board may determine from time to time.
- 2.3.30.A: "Commodities" means 'goods' as defined under 2 (bb) in SCRA.
- 2.3.30.B: "Commodity Derivative" shall have the meaning as assigned to it in section 2 (bc) of SCRA.
- 2.3.31 'Company' means Indian Commodity Exchange Limited and shall also be referred to as 'ICEX' or 'the Exchange'.
- 2.3.32 'Contracts' shall mean and include all types of contracts in securities, price indices etc. which shall inter alia include a ready delivery contract, forward contract, future contract or any derivative contract relating to the buying and selling of securities, as specifically approved by the SEBI and the Company for trading on the Exchange.
- 2.3.33 'Contract month, Delivery month, Contract period' means that month in which contractual obligations in respect of derivative contracts traded on the Exchange are due for fulfillment by the parties to the contract.
- Explanation: Contract Months shall be referred as 'contracts' in these Bye-Laws. For example, a futures contract for settlement in the month of July can be referred to as 'the July Contract'.
- 2.3.34 'Cross Deals' mean and include deals in which the same Exchange Member is both on buy and sell sides of a trade and where the buy and sell orders have been entered into within such time, as may be specified by the Relevant Authority from time to time, and where the price of both the orders is the same and where the quantity is by and large the same.
- 2.3.35 'Daily Price List' means the publication in whatever mode, including an electronic mode, issued by or under the authority of the Exchange, which contains details of prices and quantities of the security contracts traded on any given day, and any other relevant information.
- 2.3.36 'Days of tender' mean the days on which relevant delivery documents and certified warehouse receipts are permitted to be presented to the Clearing House of the Exchange.
- 2.3.37 'Delivery' means the tender and receipt of warehouse receipts/ or any other document of title to goods "or security" in settlement of a contract.
- 2.3.38 'Delivery Centers' means the centres where the commodities permitted for trading on the Exchange can be delivered by the seller against his outstanding short open position during the delivery period through issue of delivery orders.
- 2.3.39 'Delivery Order' means an order issued by a seller in the prescribed form to the Clearing House/Clearing Corporation offering delivery of goods at one or more permitted delivery

centres in fulfillment of his obligation against an expiring contract.

- 2.3.40 'Delivery order rate' means the rate at which delivery order / delivery shall be allocated on the designated tender day or on the contract expiry date.

Explanation: On expiry date the delivery order rate shall be the Due Date Rate (DDR).;2.3.41 'Delivery Period' means the period during which the commodities or securities are tendered in terms of the contracts in fulfillment of the transactions executed under the Bye-laws, Rules and Business Rules /Regulations of the Exchange, or under the orders issued in exercise of the powers vested by any of them, and includes tender days as prescribed by the Exchange for different contract months.

- 2.3.42 'Derivatives Contract' mean and include a contract which derives its value from the prices, or index of prices, of underlying commodities / securities , the trading of which is carried out in such manner as provided under these Bye-Laws, Rules and Business Rules / Regulations of the Exchange..

Explanation: For the purpose of this definition, derivative includes a contract, whose value is derived from a commodity or security, commodity or security price or prices, or an index based on the prices of commodities /securities or commodity or security contracts as may be specified by the Exchange.

- 2.3.43 'Due Date/Contract Expiry Day/Contract Maturity Day means' the maturity date (last day) on which a specific contract in a specific commodity or security expires and is not available for trading thereafter.

- 2.3.44 'Due Date Rate' means the settlement price fixed for squaring up (closing out) of all the outstanding contracts in a contract month on the due date, which are not fulfilled by giving or taking delivery.

- 2.3.45 'Exchange' means Indian Commodity Exchange Limited and the premises and/or the system for executing transactions in ready, forward or futures delivery contracts in commodities or securities that are permitted and/or approved by the SEBI.

- 2.3.45A. "Exchange Certified/ Approved/ empaneled/ accredited / designated/ appointed assayer/grader" means an agency approved as such by the Exchange/Relevant Authority for quality testing and certification /gradation of the commodities as per relevant contract specification and circulars issued from time to time.

- 2.3.46 'Exchange Member - Client Agreement' means an agreement, which is executed between an Exchange member and his client, in the form and manner prescribed by the Exchange from time to time.

- 2.3.46A. "Exercise" means the invocation of right, in accordance with and subject to Rules, Bye-laws and Regulations of Exchange or Clearing Corporation, by the option holder.

- 2.3.46B. "Exercise Price or Strike Price" is the price per unit of trading at which the option holder has the right either to buy or sell the underlying upon exercise of the option.

- 2.3.46C. "Exercise Settlement Price", in respect of Exercise Settlement, is the closing price of the underlying on the day of exercise or such other price of the underlying as may be decided by the Relevant Authority, from time to time.

- 2.3.46D. "Exercise Settlement Value" in respect of Exercise Settlement means the difference between the Strike Price and the Exercise Settlement Price for each unit of trading of the option contract for the purpose of settlement.

- 2.3.46E. "Exercise Style" of an option refers to the price at which and/or time as to when the option is exercisable by the holder. It may either be an American style option or an European style option or such other exercise style of option as the Relevant Authority may prescribe from time to time.



- 2.3.46F. "Expiry Day or Expiration Day" means the last day for trading of the contract.
- 2.3.46G. "Expiration time" is the close of business hours on the expiration day of the option contract or such other time as may be specified by the Relevant Authority from time to time.
- 2.3.46H. "European Style option contract" means an option contract which may be exercised on the expiration day on or before the expiration time.
- 2.3.47 'Financial year' means year commencing from 1st April and ending with 31st March of the following year.
- 2.3.48 'Financing or Financial Deals' mean and include deals entered into by two exchange members for a client or a group of clients under the same exchange member and/or different exchange members, normally done to secure payment against the first leg of a transaction, which is carried out between the client and the exchange member on principal-to-principal basis.
- 2.3.49 [Deleted]
- 2.3.50 'Futures Contract' means a forward contract (that is neither a non-transferable specific delivery contract nor a transferable specific delivery contract as defined in the SCRA), the terms, conditions and specifications regarding the quality of 'basis' and 'tenderable varieties', delivery centers, delivery months, payment with "on" and "off" allowances, as the case may be, for delivering varieties other than the 'basis' variety, unit of trading and quotation, etc. are so standardized in all their details in the Bye-laws, Rules and Business Rules /Regulations of the Exchange for specified commodities and price indices that the parties to such a contract have merely to agree on only the quote and quantity to be traded for delivery and settlement in the trading system of the Exchange so as to tender such agreement to buy and sell the underlying commodity or price index enforceable in law, and is in no way void, voidable or illegal under any law in force for the time being.
- 2.3.50A "Futures style premium settlement" means premium settlement of option contracts based on settlement system as specified by the Relevant Authority for futures contract and will include initial margins and mark to market settlement on long and short options position, in accordance with the Regulations as may be specified by the Relevant Authority, from time to time.
- 2.3.51 'Gross open interest' means the sum of the open interest of the market aggregated over all contract months pertaining to all commodities or securities.
- 2.3.52 'Gross open position for a contract month or Outstanding obligations in a contract' means the sum of either the long positions or the short positions which remain to be settled in that contract for the contract month.
- 2.3.53 'Hours' means and refer to hours based on Indian Standard Time (IST).
- 2.3.53A. "In the money strike price", in case of Put Option, is the strike price of the option contract which is above 'At the money or Near the money' strike price. In case of Call Option, is the strike price of the option contract which is below 'At the money or Near the money' strike price.'
- 2.3.53B. "Investor Grievance Redressal Committee" shall mean a Committee consisting of Independent persons, identified for the purpose of addressing Investor Grievances of the participants trading on the Exchange platform.
- 2.3.53 C. "Investor Service Cell" means the department of the Exchange which facilitates resolution of complaints of investors against the Member of the Exchange and also renders administrative assistance to arbitration proceedings in respect of arbitration cases that are admitted for Arbitration under the Exchange's Arbitration Framework.
- 2.3.54 [Deleted]
- 2.3.55 'Last day of trading' means the day on which trading ceases for a particular contract

month in a specific commodity or security and after which trading is not permitted.

- 2.3.56 'Limit Order Book' means a book maintained on the ATS or any other trading system of the Exchange, which stores unmatched limit orders for matching on the day of entry of the order on the ATS.
- 2.3.57 'Limit Order, in the case of a buy order' means the rate at or below which the order may be matched on the ATS and in the case of a sell order means the rate at or above which the order may be matched on the ATS.
- 2.3.58 'Long Position' means the net outstanding purchase obligations of a person, whether a member or not, in respect of his transactions in a contract month for a commodity or security or its price index at any given point of time, whose settlement is yet to be effected.
- 2.3.59 'Margin' means a deposit or payment of cash/other specified assets, collaterals /documents to establish or maintain a position in a contract and includes initial margin, special margin, ordinary margin, delivery period margin, additional margin and variation margin or any other type of margin as may be determined by the Exchange from time to time.
- 2.3.60 'Market Maker' means an Exchange Member registered on such terms and conditions, as may be prescribed in these Bye-Laws, Rules and Business Rules /Regulations, for making a market in the specific commodities or securities and/or contracts assigned to such member and on such terms and conditions as may be prescribed by the Exchange from time to time.
- 2.3.61 'Market Order' means an order for a specified quantity of a contract to be bought or sold at the best available order/quote prevailing on the trading system(s) of the Exchange at the time of entry of the order on the trading system(s) of the Exchange.
- 2.3.62 'Market Type' means and refers to the different markets in which trading is allowed on the ATS or any other trading system allowed by the Exchange.
- 2.3.63 'Mark-to-market' means a process by which all the transactions executed in the exchange for a contract month are priced at the settlement price decided by the Clearing House / Clearing Corporation and on the basis of which receipts and payments are effected by the Clearing House / Clearing Corporation.
- 2.3.64 'Member of the Exchange' or 'Exchange Member' means a person, a sole proprietary firm, joint Hindu family, a partnership firm governed under Indian Partnership Act, 1932, a Limited Liability Partnership (LLP) incorporated under Limited Liability Partnership Act, 2008, a company (as defined under the Companies Act), a co-operative society, a body corporate or public sector organisation or statutory corporation or a government department or non-government entity or any other entity admitted as such by the Exchange for trading, clearing or settlement of contracts permitted in the Exchange and shall not mean a shareholder of the Company unless expressly stated. Membership of the Exchange in this context shall not mean or require or entitle shareholding in the Company.
- 2.3.65 'Month' means a month reckoned according to the English calendar.
- 2.3.66 'Net open interest' means the sum of either the long or short net open positions aggregated over all contract months pertaining to all commodities or securities, without any netting of the positions of one contract month with another contract month.
- 2.3.66.A 'Netting' means the determination by Clearing House of the Exchange/ Clearing Corporation of net payment or delivery obligations of the clearing members of the Exchange or Clearing Corporation by setting off or adjustment of the inter se obligations or claims arising out of buying and selling of commodity derivatives or any other securities including the claims and obligations arising out of the termination by the Exchange or Clearing Corporation in such circumstances as the Exchange or Clearing Corporation may specify in the Bye-laws, of the transactions admitted for settlement at a future date, so that only a net claim be demanded, or a net obligation be owed.



- 2.3.67 'Net open position for a contract month' means
- a) the total of long positions that remain to be settled less the total of short positions that remain to be settled if the long positions exceed the short positions and
  - b) the number of short positions that remain to be settled less the number of long positions that remain to be settled if the short positions exceed the long positions.
- 2.3.68 'Open interest' means the total volume of transactions in a contract for a contract month, which remain to be settled. Open interest of the market is equal to either the total long positions, which remain to be settled or the total short positions, which remain to be settled in that contract for the specified contract month, the two being always equal.
- 2.3.68A "Option class" of the same type and style that cover the same underlying constitute an option class.
- 2.3.68B "Option Contract is a type of Derivatives Contract which gives the buyer/holder of the contract the right (but not the obligation) to buy/sell the underlying at a predetermined price within or at end of a specified period. The option contract which gives a right to buy is called a Call Option and the option contract that gives a right to sell is called a Put Option.';
- 2.3.68C "Option buyer" is a person who has bought an option contract.
- 2.3.68D "Option seller" is a person who has sold an option contract.
- 2.3.69 'Order' means an offer to buy or sell any contract through the ATS or any other trading system permitted by the Exchange for specific commodities or securities.
- 2.3.70 'Ordinary margin' means the margin deposit that is required from the contracting parties to establish a position in a contract month and may be called as initial margin.
- 2.3.70A "Out of the money strike price", in case of Put Option, is the strike price of the option contract which is below 'At the money or Near the money' strike price and in case of Call Option, is the strike price of the option contract which is above 'At the money or Near the money' strike price.';
- 2.3.71 'Participant' means and refers to an entity registered as such in accordance with these Bye-Laws, Rules and Business Rules /Regulations framed from time to time for such purpose and subject to such terms and conditions, as may be prescribed by the Relevant Authority.
- 2.3.72 'Pay-in', in respect of transactions done on the Exchange, means making available funds/commodities/securities to the clearing agency by the exchange members in accordance with the applicable settlement schedule notified by the clearing agency from time to time.
- 2.3.73 'Pay-in Date' means the date and time prescribed by the Exchange or its clearing agency for each settlement by which date and time, exchange members are required to perform their obligations by way of payment of funds /commodities/securities as applicable, to the clearing agency.
- 2.3.74 'Pay-out', in respect of transactions done on the Exchange, means release of funds/commodities/securities by the clearing agency to the exchange members who become entitled to receive them to the extent of and upon their fulfilling their pay-in obligations into the clearing agency, in accordance with the applicable settlement schedule notified by the Exchange or clearing agency from time to time.
- 2.3.75 'Pay-out Date' means the date and time prescribed by the Exchange or clearing agency for each settlement on which date and time, the clearing agency shall be required to release funds/commodities/securities to the respective accounts of the exchange members and/or clients.
- 2.3.75A "Premium" is the price which the buyer of the option pays to the seller of the option for the rights conveyed by the option contract.

- 2.3.75B "Premium Style Premium Settlement" means payment of full option premium by the buyer/holder of an option contract to the seller of the option contract, on purchase of such option contract by the buyer/holder.
- 2.3.75C "Professional Clearing Member (PCM)": Professional clearing member means a person who is admitted by the Exchange as a Clearing member of the Exchange and the Clearing House / Clearing Corporation of the Exchange and who shall be allowed to only clear and settle trades on account of other Trading Members.
- Provided that such a Professional Clearing Member of the Exchange shall be required to become a member of a recognized clearing corporation from such date as may be specified by the Exchange and/or the SEBI.
- 2.3.76 'Quote' means a bid price and/or an offer price given by an exchange member for a contract on the ATS or any other trading system allowed by the Exchange.
- 2.3.77 'Rate' means the price of unit of quote specified in the contract specifications for a contract transacted on the ATS or any other trading system allowed by the Exchange.
- 2.3.78 'Ready delivery contract' means a contract as defined in SCRA.
- 2.3.79 'Registered Non-Member (RNM)' means a client of a member of the Exchange who is registered with the Exchange to transact in contracts in specified commodities or securities permitted by the exchange for such registered non member through that exchange member.
- 2.3.79A. 'Regulator' means the Securities and Exchange Board of India.
- 2.3.80 'Relative' means a person who is a relative within the meaning as defined in Companies Act, 2013.
- 2.3.81 'Relevant Authority' means the Board of Directors including its committee thereof and any committee appointed by the Board or such authority as specified by Board from time to time as relevant for a specified purpose..
- 2.3.82 'Relevant Contracts' mean contracts pertaining to the relevant trading segment of the Exchange.
- 2.3.83 'Retention Period', in relation to an order, means the period, up to which the unmatched quantity of an order is to be retained on the ATS or any other trading system of the Exchange, as a standing limit order in the limit order book.
- 2.3.84 'Rules' means the Rules of the Indian Commodity Exchange Limited as approved by the Securities and Exchange Board of India.
- 2.3.84A. "SCRA" means Securities Contracts (Regulation) Act, 1956 and amendments thereto.
- 2.3.84B. "SCRR" means Securities Contracts (Regulation) Rules, 1957 and amendments thereto.
- 2.3.84 C. "SEBI" means Securities and Exchange Board of India constituted under SEBI Act 1992.
- 2.3.84 D. "SEBI Act" means the Securities and Exchange Board of India Act, 1992 and amendments thereto.
- 2.3.84 E "SECURITIES LAWS" means the SEBI Act (1992), SCRA (1956), Depositories Act (1996), Companies Act (2013) and any rules, regulations, circulars, guidelines or directions issued, thereunder.
- 2.3.84. F. "Stock Broker Regulations" means SEBI (Stock Brokers and Sub-Brokers) Regulations, 1992 and amendments thereto.
- 2.3.84. G. "SECC Regulations" means Securities Contracts (Regulation) (Stock Exchanges and Clearing



Corporations) Regulations, 2012 and amendments thereto.

- 2.3.85 'Sell Order' means an order to sell a contract permitted for trading on the Exchange.
- 2.3.86 'Seller' means and includes, unless the context indicates otherwise, the selling client, and the selling exchange member acting as an agent on behalf of such selling client and denotes the selling exchange member when he is dealing on his own account.
- 2.3.86A 'Self clearing member' means a person who is admitted by the Exchange as a member of the Exchange conferring a right to trade and clear through the Clearing House of the Exchange as a clearing member and who may be allowed to make deals for himself as well as on behalf of his clients and clear and settle such deals only.
- 2.3.86B "Series of Options" means all options of the same class having the same exercise price and expiration day;
- 2.3.86C "Settlement Amount" shall include premium settlement amount and/ or exercise settlement amount and/ or such other amount as may be decided by the Relevant Authority from time to time';
- 2.3.87 'Settlement Day' means the day fixed by the Relevant Authority for members of the Exchange to settle their transactions as per instruction of the Exchange.
- 2.3.88 'Settlement price' for a contract and a contract month means the price of a contract for the purpose of payment of differences (or dues) pertaining to all fresh and outstanding position that remain to be settled. Settlement price shall be determined for the settlement days and shall be based on price quotations of transactions executed in accordance with the Bye-Laws, Rules and Business Rules / Regulations of the Exchange and other information available on the daily price list.
- 2.3.88A. "Settlement price, in respect of Exercise Settlement", is the closing price of the underlying on the day of exercise or such other price as may be decided by the Relevant Authority from time to time.
- 2.3.89 'Short Position' means the net outstanding sell obligations of a person, whether a member or his client, in respect of his transactions in a contract month for a commodity / security or its price index, at any given point of time, whose settlement has yet to be effected.
- 2.3.89A. 'Square off / Close Out' means off-setting partly or fully a long or short position held by a member or client.'
- 2.3.90 'Special margin' means the margin deposit that is required from the contracting parties to hold a position in a contract as specified by the Relevant Authority empowered in this behalf and/or as directed by the SEBI.
- 2.3.90A. "Specified Period" for an option contract is the time period between the start day and the expiration time.'
- 2.3.91 'Standing Order' means an unmatched order, which is retained on the ATS or any other trading system of the Exchange in the limit order book.
- 2.3.91A. "Strike price interval" is the gap between any two successive strike prices which the Relevant Authority may prescribe from time to time.'
- 2.3.92 'Structured Deals' mean and are similar to cross deals except that the exchange members on the buy and sell sides of the trade are different "and include deals that subvert the fair price discovery mechanism.
- 2.3.93 'Tenderable or Deliverable varieties or grades/ means varieties or grades other than 'basis' variety or grade which are permitted by the Exchange to be delivered or tendered against a

futures contract for a commodity or security traded on the Exchange with or without the "on" and "off" allowances as may be prescribed from time to time by the Relevant Authority under these Bye-Laws and Rules and Business Rules /Regulations of the Exchange.

- 2.3.94 'To Input' means to transmit an order to buy or sell a contract from a trader workstation (TWS) of an exchange member and any other information, as may be required, into the ATS.
- 2.3.95 'To Match' means an order to sell or a part of an order to sell which matches with an order to buy or a part of an order to buy, or vice versa, in terms of price and quantity, either in part or full, and resulting into a trade.
- 2.3.96 'Touch Line' means the best bid and offer, together with the related quantity for buy and sale, displayed on the TWS.
- 2.3.97 'Trade' means a transaction for purchase and sale of a contract resulting from the matching of a bid to buy or a part of a bid to buy with an offer to sell or a part of an offer to sell, or vice versa on the ATS or any other trading system permitted by the Exchange.
- 2.3.97A. 'Trading-cumClearing Member' means a person who is admitted by the Exchange as an Trading-cum-Clearing Member of the Exchange and who shall be allowed to trade on his account and to settle trades done by himself as well as by other Trading- cum- clearing members, Trading members Clients or Constituents.
- 2.3.98 'Trader Work Station (hereafter referred to as "TWS")' means a computer terminal of an exchange member which is approved by the Exchange and which is installed and connected to the ATS or any other trading system of the Exchange, for the purpose of trading on the Exchange.
- 2.3.99 'Trading Member' means a member of the Exchange and who is admitted in accordance with the Bye-Laws, Rules and Business Rules /Regulations, of the Exchange for trading in commodity derivatives on his own account or on account of his clients, but without having clearing and settlement rights.
- 2.3.100 'Trading Period' means the duration of a contract prescribed by the exchange during which a contract will be available for trading.
- 2.3.101 'Trading system' means such spaces, systems and networks, which carries out trade matching and allied functions, as the Exchange may from time to time determine and which shall be notified by the Board as reserved for trading in contracts for specific commodities permitted on the exchange, and also includes its trading segments.
- 2.3.102 'Trading Segment or Segments' mean the different segments or divisions into which the commodities or securities, contracts and centres of trading are admitted to dealings on the Exchange, as classified by the Relevant Authority for admission of members to the exchange and for the purpose of trading on the ATS or any other trading system approved by the Exchange.
- 2.3.103 'Trading session' means the hours during which the sale and purchase of contracts are permitted by the Exchange.
- 2.3.104 [Deleted]
- 2.3.104A. "Type of option" means the classification of an option as either a put or a call or any other option as may be prescribed by the Relevant Authority.'
- 2.3.105 "Underlying" or 'underlying commodity' or 'underlying security' means the commodity or security with reference to which ready, forward, futures, options, price indices, or an index based on underlying goods or activities , services, rights , interests and events and other contracts are permitted to be traded by the Exchange from time to time.
- 2.3.106 'Unit of Trading' means the minimum quantity of a contract that can be purchased or



- sold, as may be specified by the Exchange, from time to time in the contract specifications for a commodity/security.
- 2.3.107 'Unit of Quotation' means the specified quantity of a commodity/security for which the bid or offer price may be given by an exchange member for a contract month.
- 2.3.108 'Variation margin' means the difference between the contractual monetary value of a contract and the monetary value of the contract determined at the settlement price.
- 2.3.108A 'Vault' means and includes any place of storage and store house accredited by the Exchange where the precious metals are stored.
- 2.3.108B 'Vault receipts' means a document whether in physical or electronic form issued by a Vault which serves as evidence of title to the precious metal stored in the accredited vault.
- 2.3.109 'Warehouse' means and includes any place of storage, godown, warehouse, tank, silos, storehouse, vault, etc. where the commodity traded on the Exchange are stored.
- 2.3.110 'Warehouse Receipt / Vault Receipt' means a document, whether in physical or electronic form evidencing a commodity/security being held in the approved warehouse/vault
- 2.3.110 A 'Warehouse Service Provider (WSP)' means an agency approved and accredited by the Exchange for storage and preservation of commodities.
- 2.3.111 'Working day' means a day on which the sale and purchase of contracts is permitted by the Exchange.

Words importing singular number shall include plural number and vice versa. Words importing masculine gender shall include feminine gender number and neuter gender and vice versa.

### 3 PRELIMINARY

#### 3.1.1 POWER TO FRAME AND AMEND BUSINESS RULES /REGULATIONS

Subject to the provisions of these Bye-Laws, the Articles of Association and Rules of the Exchange, relevant authority shall have powers to frame Regulations from time to time for efficient functioning and operations of the Exchange and to regulate the functioning and activities of the members of the Exchange, their authorised representatives or persons, approved users, Clearing House or Clearing Corporation, Clearing Banks, and all other persons operating under or through them or dealing with them both inter-se and in relation to the Exchange and, determine trading and delivery specifications for contracts in commodities/securities and price indices and their derivatives permitted for trading on the Exchange, including method of trading, clearing, settlement and other operations related thereto. The relevant authority, from time to time, amend, add to, alter, modify, delete or repeal any of the provisions of the Regulations, as may be deemed necessary or appropriate or if so desired or directed by SEBI. Without prejudice to the generality of the Bye-laws of the Exchange, Rules, Regulations shall provide *inter alia* for necessary authorization for taking care of operational requirements, which need to be enforced with immediate effect.

Without prejudice to the generality of the foregoing, the relevant authority so appointed and empowered, may from time to time prescribe the Regulations with a view to organize, facilitate, maintain, manage, control and regulate the operations, functions and supervision of the Exchange and to regulate the activities and functioning of the Exchange Members, participants, authorised representatives and authorised persons, and approved users, as may be necessary or expedient, and provide for necessary authorisation wherever requirements are operational in its nature and such requirements needs to be enforced with immediate effect in the following matters.

The Regulations made or prescribed by the relevant authority under the provisions of these Bye-laws, the Articles of Association and Rules of the Exchange shall be subject to the directives, if any, received from SEBI from time to time and shall be deemed to have been amended, modified or deleted accordingly. The provisions of the Regulations amended, added to, altered, modified, deleted or repealed by the relevant authority shall also be subject to the directives, if any, received from SEBI from time to time and the same shall be deemed to have been amended, modified or deleted accordingly.

### 3.1.2 TRADING, CLEARING AND SETTLEMENTS ON THE EXCHANGE

Subject to the foregoing Bye-law, the relevant authority empowered for the purpose may provide for Rules, Regulations or issue orders for: -

#### 3.1.2.1 TRADING ON THE EXCHANGE

- a. Norms and procedure for admission of different categories of Exchange Members, Market Makers etc.
- b. Determination of trading sessions and proceedings in such trading sessions on the ATS of the Exchange or any other trading system allowed by the Exchange, for specified commodities/securities, price indices or their derivatives permitted by the Exchange.
- c. Allotment of TWS to the exchange members and appointment of approved users.
- d. Determination of units of quotation and trading and variations in bids and offers and minimum and maximum size of orders.
- e. Determination of 'basis' variety and deliverable varieties for different commodities/securities, "on" and "off" allowances for tendering varieties other than the basis, contract (delivery) months, delivery periods, delivery centres, tender days and the other appropriate terms and conditions of contracts to be entered into for different commodities, the forms of contracts, the time, mode and manner of performance of the contracts between members of the exchange inter-se, between clients of the exchange member inter-se, and between members of the Exchange and clients inter-se.
- f. Determination of the transaction and clearing fees payable by the members of the Exchange for trading and clearing in different commodities/securities and other charges that may be collected by the Exchange from members, registered non- members, participants, approved users, etc.
- g. Suspension of trading in one or more contracts permitted for trading in the Exchange.
- h. Procedure for settlement of disputes relating to quality, price and delivery.
- i. Determination of the Due Date Rate and Penalties for non-fulfilment of contracts by giving or receiving deliveries on the due date.
- j. Norms, procedures, terms and conditions, incidental to or consequential to transfer and closing out of contracts.
- k. Manner of operations and interface with the Clearing House/Clearing Corporation and the clearing banks of the Exchange.

#### 3.1.2.2 TRANSACTIONS IN EXCHANGE SUBJECT TO RISK MANAGEMENT & SURVEILLANCE

- a) Determination of various types of margins on the transactions.
- b) Rates of ordinary margins and mode of their payment.
- c) Special or additional margins, and mode of their payment.



- d) Lien on capital and margin deposits.
- e) Penalty for non-fulfilment and/or evasion of margin requirements.
- f) Client's liability to pay margins.
- g) Exchange members' responsibility to collect margins from the clients.
- h) Exchange members' responsibility to maintain proper books of accounts.
- i) Any other matter relating to trading in the Exchange.
- j) Exemption from payment of margins subject to the provisions of the Bye- laws, Rules , Regulations and circulars of the Exchange.

### 3.1.2.3 CLEARING AND SETTLEMENT OF TRANSACTIONS

- a) Procedure for determination of settlement prices.
- b) Procedure of marking-to-market, delivery, payment and closing-out of transactions in contracts where trading allowed.
- c) Clearing and other settlement forms and returns, delivery and receive orders, statement of accounts and balance sheet, norms and procedures for clearing and settlement of transactions and delivery and payment.
- d) Norms and procedures for establishment and functioning of Clearing House / Clearing Corporation for clearing and settlement of trades.
- e) Supervision of Clearing House / Clearing Corporation and framing of Rules and Regulations for supervision of clearing and settlement activities of the members of the exchange.
- f) Norms and procedures for availing of banking services from clearing banks for clearing and settlement of trades.
- g) Norms and procedures for availing services from warehouses and warehouse keepers for physical delivery of commodities and from quality certification agencies or laboratories for quality specifications of commodities deposited with warehouse "service providers" and of commodities tendered for delivery against contracts traded in the exchange.
- h) Any other matter relating to clearing and settlement of transactions and deliveries thereto, including surveys and sampling for quality testing.
- i) Norms and procedures for availing services from surveyors, assaying agencies, quality testing and certification laboratories/agencies, assayers, approved laboratories and other appropriate authorities and agencies for quality specifications of commodities deposited for delivery against contracts traded on the Exchange and for settling quality disputes arising out of deliveries.
- j) Procedure for dissemination of information and announcements to be broadcasted by the Exchange on the ATS, or its computer system or internet.
- k) Issue of guidelines for advertisements, booklets or circulars to be published by the members of the Exchange in connection with their business activities.
- l) Appointment of monitoring, surveillance and intelligence agencies for monitoring trading at the Exchange in contracts for different commodities or securities. la. Norms and procedures for availing services from agency (ies) for undertaking audits of the Warehouse Service Providers and Warehouses.
- m) Any other matter, as may be decided by the relevant authority from time to time.

### 3.1.2.3 A Settlement and netting.

- a) The payment and settlement in respect of a transaction in the Exchange shall be determined in accordance with the netting or gross procedure as specified in the bye-laws of the Exchange

with the prior approval of the Securities and Exchange Board of India.

“netting” means the determination of net payment or delivery obligations of the clearing members by setting off or adjustment of the inter se obligations or claims arising out of buying and selling of contracts traded on the Exchange including the claims and the obligations arising out of termination of the contracts, so that only a net claim be demanded, or a net obligation be owed.

- b) Payment and settlement in respect of a transaction between parties referred to in sub-clause (1), effected under the bye-laws of the Exchange or Clearing Corporation, shall be final, irrevocable and binding on such parties.
- c) When a settlement has become final and irrevocable, the right of the Exchange, to appropriate any collaterals or deposits or margins contributed by the trading member, clearing member or client towards its settlement or other obligations in accordance with the bye-laws of the Exchange take priority over any other liability of or claim against the said trading member, clearing member or client, as the case may be.

*Explanation* – For removal of doubts, it is hereby declared that the settlement, whether gross or net, referred to in this bye-law is final and irrevocable as soon as the money, commodity, securities or other transactions payable as a result of such settlement is determined, whether or not such money, commodity, securities or other transactions is actually paid.

**3.1.2.3.B** (1) The exchange shall comply with the provisions for recognized stock exchanges in the SECC regulations 2012 as amended from time to time in the manner and within the timelines as specified by the SEBI: Provided that-

- (a) The exchange shall continue with the existing arrangement for clearing and settlement of trades for a period not exceeding three years from the date of commencement of the Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) (Amendment) Regulations, 2015, and till the functions of clearing and settlement are transferred to a separate clearing corporation, the provisions of sub-regulation (4) of Regulation 7 and Regulations 31, 39 and 44B shall continue to apply to the exchange, as they apply to a recognized clearing corporation, to the extent that they are applicable;
- (b) Clause (b) of sub-regulation (1) of Regulation 29 shall not be applicable to the Exchange unless and until the Exchange is permitted by SEBI to start Equity segment.
- (c) The exchange shall not engage in any activity other than that of assisting, regulating or controlling the business of buying, selling or dealing in commodity derivatives, except with the prior permission of the SEBI;
- (d) The exchange shall credit the settlement related penalties to its Settlement Guarantee Fund and other penalties to its Investor Protection Fund and till such time as may be specified by the SEBI.

(2) The exchange shall ensure guarantee for settlement of trades including good delivery.

**3.1.2.4 SETTING-UP OF SETTLEMENT GUARANTEE FUND, CLIENT PROTECTION FUND AND OTHER FUNDS**

- a. Norms, procedures, terms and conditions for contribution by members of the Exchange and others to Settlement Guarantee Fund, Client Protection Fund or any other fund that may be established by the Exchange or Clearing House of the exchange or any clearing corporation set up or approved by the Exchange.
- b. Administration, utilization, maintenance and investment of the corpus of the Settlement Guarantee Fund, Client Protection Fund or any other fund established by the Exchange or Clearing house or clearing corporation, set up or approved by it.



- c. Norms, procedures, terms and conditions for guaranteeing of settlement obligations of the members of the Exchange through the Settlement Guarantee Fund.

### 3.1.3 CONCILIATION AND ARBITRATION

All Claims, differences or disputes between the Members inter-se and between the Members and Constituents arising out of or in relation to dealings, contracts and transactions made subject to the Bye-Laws, Rules and Regulations of the Exchange or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation, fulfilment or the rights, obligations and liabilities of the parties thereto and including any question of whether such dealings, transactions and contracts have been entered into shall be submitted to arbitration in accordance with the provisions of these Bye-laws and Rules. The Exchange shall be entitled to facilitate arbitration for such disputes between the parties as mentioned in the provision of Bye-laws, including the arbitration reference filed by the Member against the order of the Investor Grievance Redressal Committee (IGRC), by adopting such procedures as prescribed in the Bye-laws, Rules, Regulations or Circulars issued by the Exchange. For that purpose, the Board or a committee constituted by it may provide for;

- 3.1.2.1 Norms, procedures, forms, jurisdiction, terms, conditions and scale of arbitration fees and other charges for reference to arbitration.
- 3.1.2.2 Appointment of conciliation officers, arbitrators, substitute arbitrators and umpires.
- 3.1.2.3 Procedure for serving notice of hearing and adjournment of hearings and communications to the parties and witnesses.
- 3.1.2.4 Procedure for appearance, hearing, filing of information and counter claims and taking witnesses and evidence of assessors and experts.
- 3.1.2.5 Procedure for issue of arbitration awards.
- 3.1.2.6 Procedure for implementation of arbitration awards.

### 3.2 POWER TO PRESCRIBE ENABLING PROVISIONS

The Board of Directors or Relevant Authority may, from time to time, issue clarifications or directives, as may be required from time to time, to remove any difficulty or ambiguity in implementing the provisions of any of the Bye- Laws, Rules and Regulations of the Exchange, which shall have the same effect as these Bye-Laws, Rules and Regulations framed thereunder.

### 3.3 JURISDICTION

These Bye-Laws shall be applicable on all the members and participants of the exchange, authorized persons, approved users, sub-brokers, clients and all entities involved in trading, clearing and settlement of transactions, to the extent specified herein. These shall be subject to the jurisdiction of the Courts in Mumbai, where the Exchange is situated, irrespective of the place of business of the members of the Exchange in India or abroad. All transactions entered into or executed through the ATS or any other trading system of the Exchange located at the premises of the Exchange at any place shall be deemed to have taken place in the city of Mumbai only and the place of contracting as between the members of the Exchange shall be at Mumbai, irrespective of the locations of the Trader Workstations of the members connected thereto. The Bye-Laws, Rules and Business Rules/ Regulations of the Exchange shall be governed by and construed in accordance with the laws in force in India. Every exchange member shall expressly provide in the contract notes to be issued by him that only the Courts at Mumbai shall have the exclusive jurisdiction for claims in relation to any dispute arising out of or in connection with or in relation to such contract notes, The provisions of this Bye-law shall not object the jurisdiction of any court deciding any dispute as between members and

their constituents to which the Exchange is not a party.

### 3.4 LOCATION FOR ARBITRATION BETWEEN MEMBERS OF THE EXCHANGE, OTHER INTERMEDIARIES AND CLIENTS

The arbitration and appellate arbitration shall be conducted at the regional arbitration centre of the Exchange nearest to the address provided by investor/client in the KYC form or as per the change of address communicated thereafter by the investor/client to the Member.

### 3.5 RECORDS FOR EVIDENCE

The records of the Exchange as maintained by a central processing unit or a cluster of processing units or computer processing units or on the ATS or any other trading system of the Exchange, whether maintained in any register, magnetic storage units, electronic storage units, optical storage units or computer storage units or in any other manner or on any other accepted media, shall constitute the agreed and authenticated record in relation to any transaction entered into or executed through the ATS, or any other trading system of the Exchange.

The records as maintained by the Exchange shall, for the purpose of any dispute or claim between the members of the Exchange *inter se* or between any exchange member and his clients or between the members of the Exchange and the Exchange or the approved Clearing Corporation or Clearing House regarding trading, clearing or settlement of any deal or transaction carried out on the ATS of the Exchange or any other trading system of the Exchange and reported to the Exchange, constitute valid and binding evidence between and among the parties.

### 3.6 GOVERNING LANGUAGE

All notices, writings, reports and documents, which shall be issued by the Exchange, in relation to the working and functions of the Exchange, shall be in English language, which shall be the governing language of the Exchange.

### 3.7 LIMITATION OF LIABILITY

The Exchange shall not be liable for any activities of its members or of any other person, authorised or unauthorised, acting in the name of any member, and any act of commission or omission by any one of them, either singly or jointly, at any time shall not be in any way construed to be an act of commission or omission by any one of them, as an agent of the Exchange. Save as otherwise specifically provided in these Bye-Laws and in the Rules and Business Rules/ Regulations of the Exchange, the Exchange shall not incur or shall not be deemed to have incurred any liability and accordingly, no claim or recourse shall lie against the Exchange, any member of the relevant authority or any other authorised person acting for and on behalf of the Exchange, in respect of or in relation to any transactions entered into through the exchange made by its members and any other matters connected therewith or related thereto, which are undertaken for promoting, facilitating, assisting, regulating, or otherwise managing the affairs of the Exchange.

### 3.8 PROTECTION FOR ACTS DONE IN GOOD FAITH

No claim, suit, prosecution or any other legal proceedings shall lie against the Exchange or any member of the relevant authority or any other duly authorised person acting for and on behalf of the Exchange, in respect of any thing which is done or intended to be done or omitted or intended to be omitted in good faith in exercise of any power under these Bye-Laws or Rules or Business Rules/ Regulations of the Exchange or in pursuance of any order or any other kind of communication received by the Exchange, in writing, from any court, tribunal, Central or State Government, SEBI or any other competent regulatory or revenue authority empowered under any law or delegated legislation for the time being in force in that behalf.

### 3.9 SECRECY OR CONFIDENTIALITY

- 3.9.1 The Exchange shall take necessary steps to preserve and protect the details, particulars, data or information available in the ATS and its computer system. The Exchange shall cause its employees who, in the normal course of discharge of their duties, are likely to have access to details, particulars, data or information relating to any business transactions of the members of the Exchange, to maintain complete confidentiality in respect of all such details, particulars, data and information by those employees at all times.
- 3.9.2 The Exchange may provide or disclose such details, particulars, data or information relating to any business transactions of its members or in respect of any commodity or security admitted to dealings on the Exchange as may be required or directed in writing by any court, tribunal, Central or State Government, SEBI or any other competent regulatory or revenue authority empowered under any law or delegated legislation for the time being in force in that behalf.
- 3.9.3 No exchange member, approved user, authorised person or any of their employee shall be entitled to visit or inspect any premises of the Exchange, access where to is restricted, without the prior permission of the Exchange or to require discovery of any information with respect to any activities of the Exchange or any matter which is or may be in the nature of a trade secret, mystery of trade, secret process or any other matter which may relate to the conduct of the business and which in the opinion of the Relevant Authority may not be expedient in the interest of the Exchange to disclose.

### 3.10 INDEMNITY

Each member of the Exchange and the Clearing Agency, if not a part of the Exchange, but an independent entity engaged in clearing and settlement of transactions entered into on the Exchange, shall indemnify and keep indemnified the Exchange from and against all harm, loss, damages, injury and penalty suffered or incurred and all costs, charges and expenses incurred in instituting and/or carrying on and/or defending any suits, action, litigation, arbitration, disciplinary action, prosecution or any other legal proceedings suffered or incurred by the Exchange on account of or as a result of any act of commission or omission or default in complying with any of the provisions of the SCRA, and the Rules framed thereunder or these Bye-Laws or the Rules or Business Rules/ Regulations of the Exchange or due to any agreement, contract or transaction executed or made in pursuance thereof or on account of negligence or fraud on the part of any member of the Exchange or the Clearing Agency as aforesaid and their employees, servants and agents.

### 3.11 DISCLAIMER

Where any loss or damage is caused to or incurred by any party or person on account of or as a result of any act of commission or omission or default in complying with any of the provisions of the SCRA and the Rules framed thereunder or these Bye-Laws or the Rules or SEBI Act and the Rules, Regulations and directions framed/issued under the SEBI Act, 1992 or Business Rules/ Regulations of the Exchange or any agreement, transaction or contract executed or made in pursuance thereof on account of negligence or fraud on the part of any member of the Exchange or the Clearing Agency that is not a part of the Exchange but is an independent entity or their employees, servants or agents, in the event of the Exchange making good or being required to make good such loss or damages (or any part thereof) to such party or person, the Exchange shall be entitled to recover the amount so made good by it from the member of the Exchange or such Clearing Agency, in default.

### 3.12 SEVERABILITY

If any provision of these Bye-Laws or the Rules and Business Rules/ Regulations of the Exchange is rendered unlawful, void or unenforceable by reason of any statutory amendment, re-enactment, notification or any judicial decision or pronouncement by any



competent court, tribunal or regulatory authority, such provision shall, to the extent required, be severed and rendered ineffective without in any way affecting the validity or enforceability of the rest of the provisions of these Bye-Laws or the Rules and Business Rules/ Regulations of the Exchange, which shall continue to apply with full force and effect, provided further that the action already taken earlier under such provision shall remain unaffected.

### 3.13 FORCE MAJEURE

- 3.13.1 The Exchange shall provide its services on best effort basis and it shall not be liable for any harm, loss, damage and injury caused to any person arising in any way out of causes beyond its control.
- 3.13.2 Without prejudice and notwithstanding anything contained hereinabove, any failure on the part of the Exchange out of causes beyond its control shall not in any way reduce, alter, limit or affect the liability of a member of the Exchange in respect of any transaction entered into or executed through the ATS or any other trading system of the Exchange by such member.
- 3.14 Any delay or failure to observe or comply with any requirement, either in full or in part under these Bye-Laws or the Rules and Business Rules/ Regulations of the Exchange, may be dealt with by the Exchange as a violation of the Bye-Laws, Rules or Regulations of the Exchange.
- 3.15 The provisions of these Bye-Laws or the Rules and Business Rules/ Regulations of the Exchange as made and determined from time to time are intended solely for the benefit of the members of the Exchange, their clients and their respective successors or permitted assigns, if any, to facilitate carry out the orders by the members either for themselves and/or on behalf of the clients, whether such orders are placed directly with the members or through any one of other intermediaries and determine rights and liabilities inter-se between the members, other intermediaries and clients and across themselves, in relation to trading, clearing and settlement of transactions as provided in these Bye-Laws, Rules and Regulations framed thereunder and these provisions do not confer any beneficiary right to any other party or person.

## 4 ADMISSION OF CONTRACTS FOR TRADING

- 4.1 The relevant authority appointed and empowered for the purpose shall be the authority to finalise contract specification and modification authority in respect of contracts in commodities and other securities and derivatives thereon, for which the Exchange has obtained permission from SEBI. The Exchange shall before commencement of any contract obtain prior concurrence of SEBI.
- 4.2 Members of the Exchange shall execute and clear transactions in only such contracts as specified by the relevant authority and approved by SEBI.
- 4.3 All transactions in contracts permitted on the Exchange shall be made only in the manner approved by the Exchange.
- 4.4 While entering an order in the system, the member shall specify whether such order is on his own account or it is on account of his client. If the order is for and on behalf of a client, he should specify the respective client identification number.
- 4.5 Before executing a contract for a client, the member shall sign a written agreement (Member Client Agreement) with the client, as per the procedure and in the format, as may be specified by the Exchange.
- 4.6 All transactions in contracts permitted on the Exchange shall be cleared, registered and



settled by the Clearing House/Clearing Corporation and shall be subject to these Bye-Laws, Rules and Regulations framed by the Exchange. The Clearing House / Clearing Corporation shall clear, register and settle the financial performance of the contracts entered into in the exchange.

- 4.7 Members of the Exchange shall issue contract note for each of the transaction done by them for their respective clients on the trading system of the Exchange. Such Contract notes shall be issued as the format prescribed by the Exchange or the Clearing Corporation. Members shall not issue contract note for any transaction, which has not been executed through the trading system of the Exchange.
- 4.8 The members of the Exchange, it shall be the responsibility of the respective members to pay all applicable statutory fee, stamp duty, service tax, taxes and levies in respect of all deliveries as well as contracts directly to the concerned Government Departments.
- 4.9 All transactions in contracts permitted on the exchange shall be settled through the Clearing House/Clearing Corporation; Clearing Members shall alone be eligible and qualified to obtain directly the clearing, settlement and guaranteeing services of the Clearing House/Clearing Corporation.
- 4.10 A Clearing Member of the Exchange shall have an agreement to clear, register and settle transactions in contracts for commodities or securities and contracts permitted for trading in the Exchange, of any Exchange Member who has trading rights in the Exchange. A Professional Clearing Member (PCM) / Trading cum Clearing Member (TCM) of the Exchange shall not clear and settle contracts without a valid agreement with the Members of the Exchange. A copy of the agreement shall be given to the Exchange and to the Clearing House /Clearing Corporation by the Exchange Member for settling transactions in the Exchange.
- 4.11 Only transactions in contracts for commodities or securities permitted for trading on the Exchange, will be recognised as valid, provided the Clearing Member has paid to the Clearing House /Clearing Corporation adequate security and margin deposits as prescribed. Clearing Members who clear contracts shall pay the prescribed security, margin deposits and variation margins or any other margins applicable from time to time for their respective outstanding transactions to remain valid. Members of the Exchange and registered non-members whose contracts are cleared by Clearing Members shall pay the prescribed margin deposits and variation margins or any other margins applicable from time to time for their respective outstanding transactions to remain valid.
- 4.12 Rates and/or prices for the contracts permitted for trading in the exchange shall be quoted in accordance with Rules and Business Rules/ Regulations specified for that contract and they shall be for the basis variety of the underlying commodity of that contract and for the base centre/place prescribed in the clauses of specified Bye- Laws, Rules and Regulations of that contract/underlying commodity of that contract.
- 4.13 The Committee / Advisory Board constituted for a commodity or a group of commodities, have the right to determine, specify and modify the basis variety for the contracts in that commodity or group of commodities from time to time with the prior approval of the SEBI.
- 4.14 The number, and the commencement and expiration cycles of the all contracts in commodities and other contracts shall have the approval of the relevant authority and SEBI.
- 4.15 The relevant authority shall with prior approval of SEBI have the right to determine, specify and modify the position limits with respect to the contracts permitted on the exchange. Such position limits could differ for membership categories and/or differ from member to member; and exceptions may be provided by the relevant authority. Position limits and exception rules will be specified in the Business Rules/ Regulations specific to each underlying commodity or security and contract month.

- 4.16 The relevant authority shall with prior approval of SEBI have the right to determine, specify and modify the price limits with respect to the contracts permitted on the exchange. Such price limits may include floor and ceiling price for a day or for a specific period. Applicability of the price limits will be specified in the Rules and Regulations specific to each commodity, security or contract from time to time.
- 4.17 The Exchange shall have the right to specify and charge trading fee, clearing fee or any other fee from the member of the exchange unless and otherwise specified by the SEBI. The Exchange may specify the maximum and minimum fees a clearing member may charge from other members of the Exchange and an exchange member from their clients.
- 4.18 (a) All outstanding transactions in contracts for commodities or securities shall in general be for delivery at any one or more delivery points and/or warehouses approved, certified and designated by the relevant authority.
- (b) All outstanding contracts not settled by giving or receiving deliveries shall be closed at the Due Date Rate as fixed by the relevant authority, together with a penalty as prescribed by the relevant authority in consonance with the directives issued by the SEBI.
- 4.19 The relevant authority shall have the right to determine, specify and modify the terms and manner of delivery of that commodity or group of commodities resulting from outstanding transactions in contracts in that commodity or group of commodities.
- 4.20 The Board of Directors, Relevant authority or the Committees appointed for the purpose shall determine the norms and Procedures for storage and dealing in commodities stored in warehouses/vaults, delivery procedure, methods of sampling, testing, , grading, quality certification, determination of grades and validity / final expiry period, determination of quality and variety, survey, transportation, packing, weighing, applicability of deductions and allowances, and final settlement procedures.’;
- 4.21 (a) Members of the Exchange may enter into only such contracts for which the Exchange is approved under the Securities Contracts (Regulations) Act, 1956..
- (b) Members shall enter into contracts only on the terms and conditions prescribed under the Bye-Laws, Rules and Business Rules/ Regulations of the Exchange and the circulars and notices issued thereunder.
- (c) No member shall enter into a contract before trading therein has been commenced/after trading therein has ended in accordance the circulars and notices issued thereunder.
- 4.22 Any member of the Exchange transacting in any contract and basis varieties that are not specified by the relevant authority shall be liable to be dealt with under Bye-Laws relating to disciplinary action.
- 4.23 Members shall maintain a record of all their transactions in all contracts permitted by the Exchange. Members shall have separate records of all their own account transactions and those of registered non-members, including orders from registered non-members for execution of transactions in commodity derivatives and any other security as may be permitted for trading on the Exchange by SEBI Members shall preserve the records of registered non-members’ orders for transactions for each registered non-member separately with the time and date of receipt of order, details of executed transactions for each registered non-member and books of accounts relating to the same, for a period of three years for production whenever required by the relevant authority and/or by SEBI.
- 4.24 Transactions for contracts in commodities & securities that are not permitted by SEBI are prohibited. Any member who infringes or attempts to infringe or who assists in any infringement or attempted infringement of this Bye- Law shall be liable to suspension and/or expulsion from membership of the Exchange or any other action that the Exchange may take under its Bye-Laws, Rules and Business Rules/ Regulations.



- 4.25 Applicable Indian laws shall apply to the contracts entered into between the members of the Exchange and courts in Mumbai shall have jurisdiction for the same.”
- 4.26 The death of any party to a contract made subject to the Bye-Laws, Rules and Business Rules/ Regulations of the Exchange shall not discharge the legal representatives of the deceased from fulfilling the obligations under such contracts and shall not in anyway affect the right of any other party to such contract or legal representatives of the deceased to refer any dispute or differences to Arbitration under these Bye-Laws, Rules and Business Rules/ Regulations and, in such event, the right to refer any dispute or differences to Arbitration shall be exercised by or against the legal representative of the deceased.

#### 4A. DEALINGS IN OPTIONS

- 4A.1 The Relevant Authority may from time to time introduce new contracts such as options as permitted by SEBI at such strike prices ('in the money', 'at the money or near the money' and 'out of the money') for put /call options respectively for every month after the expiry of immediate preceding contract.
- 4A.2 The Relevant Authority may from time to time prescribe the exercise style of an option.
- 4A.3 The Exchange may at any time introduce additional series of option contracts with different exercise prices based on changes in the value of the underlying or such other factors and circumstances including investor interest, market conditions, etc. as may be decided from time to time.
- 4A.4 The Exchange may at its discretion suspend trading in derivatives contracts, inter alia, on the following grounds:
- (a) suspension of trading in the underlying securities;
  - (b) for protection of the interests of the investors;
  - (c) for the purpose of maintaining a fair and orderly market.
- 4A.5 If the Relevant Authority is of the opinion that a particular underlying no longer meets its requirements for options trading or is not eligible for trading or if the Relevant Authority decides to discontinue trading in a particular options series for such reason(s) as it may deem fit, it may stop introducing new options on that underlying and may in such circumstances impose restrictions on transactions that open new positions in options series that have been previously introduced.
- 4A.6 The Relevant Authority may discontinue trading in a particular option contract if there are no open positions in such a contract.
- 4A.7 The Relevant Authority may limit the total number of puts or calls on the same underlying that a single investor or group of investors acting in concert may exercise during such time period as may be prescribed by the Relevant Authority from time to time. The Relevant Authority may also limit the maximum number of options on the same side of the market (i.e., calls held plus puts written or puts held plus calls written) with respect to a single underlying that may be carried in the accounts of a single investor or group of investors acting in concert.

## 5 TRADING ON THE EXCHANGE

### 5.1 TRADING DAYS

The Exchange shall be open on all days except on such Exchange holidays as the Relevant Authority may declare in advance, at any time, or as may be specified by SEBI at any time.

The days on which the ATS or any other trading system of the Exchange shall be available for trading in contracts permitted on the Exchange shall be called as "Trading Days".

The trading system of the Exchange shall however be available for trading on such holidays as the Relevant Authority or Managing Director and / or CEO or any designated official may decide, from time to time with prior approval of SEBI.

## 5.2 ALTERATION OR CANCELLATION OF EXCHANGE HOLIDAYS

5.2.1 In exceptional circumstances and for reasons to be recorded in writing, the Managing Director and / or CEO or any authorized official may at any time under prior intimation to SEBI.

- a. alters or cancel any of the Exchange holidays fixed under these Bye-Laws.
- b. keep the ATS or any other trading system of the Exchange available for trading on any day notwithstanding that such day had earlier been declared as an Exchange holiday.
- c. close trading in any one or more or all contracts in one or more or all commodities or securities in one or more segments on the ATS or any other trading system of the Exchange for such number of days as may be deemed necessary.

5.2.2 [Deleted]

## 5.3 DIVISION / GROUP OF CONTRACTS

The Exchange may constitute different divisions for each or group of agricultural commodities, metals and other commodities or securities, as well as for different centres of trading as may be decided by the Relevant Authority and as may be specified in the relevant Rules and Business Rules/ Regulations from time to time. The relevant authority may admit such contracts for dealings on the Exchange as are eligible under the SCRA 1956 on the respective trading segments of the Exchange.

## 5.4 RESTRICTIONS ON TRADING

The Relevant Authority may, from time to time, impose such restrictions on trading in such contracts, or on such exchange members, as provided in the Bye-Laws, Rules and Business Rules/ Regulations relating to contracts and trading on the Exchange.

## 5.5 TRADING SESSIONS

The Relevant Authority or Managing Director and / or CEO or any authorized official may prescribe different trading sessions for different trading segments on the ATS or any other trading system of the Exchange, and may also decide on the timings and operational requirements for the same which may extend to the next day after midnight, as may be provided in the relevant Bye- Laws, Rules and Business Rules/ Regulations of the Exchange from time to time. The Relevant Authority or Managing Director and / or CEO or any authorized official may reduce, extend or otherwise alter the timings of such trading sessions for any particular trading day or days.

5.5.1 Where the Relevant Authority has reduced, extended or otherwise altered the timing of any trading session or sessions, on the ATS or any other trading system of the Exchange, on any particular trading day or days, the reasons for the same shall be required to be recorded in writing.

5.5.2 The Relevant Authority may with prior intimation to the SEBI alter, contract, extend or suspend any or all the trading sessions in specific circumstances, for reasons to be recorded in writing. Wherever possible, such changes may be communicated to the members in advance.



## **5.6 WHO MAY BE PERMITTED TO TRADE**

The Relevant Authority may, at his / its discretion, grant permission to the members of the Exchange or their authorised representatives or approved users to trade through the TWS connected to the ATS or any other trading system of the Exchange. The members of the Exchange shall be solely responsible for all the transactions done by or through the respective Trader work Stations on the Exchange.

## **5.7 POOL OF TWS**

To facilitate the members of the Exchange to carry on trading, the Exchange may, at its discretion, provide a pool or pools of TWS at its premises or in other places as decided by the exchange and such facility may be extended to the members of the Exchange on such terms and conditions as may be decided by the Exchange, from time to time. The members or their authorised representatives, with the prior written permission of the Exchange, may use the facility of any such pool to carry on trading in the exchange.

## **5.8 WHO MAY NOT BE PERMITTED TO TRADE**

An exchange member, who has been de-activated, expelled or suspended by the Exchange, or any authorized representative or authorised user or any entity debarred by SEBI, who is not approved by the Exchange or whose approval has been rejected or refused or withdrawn or cancelled, shall not be allowed to trade on the Exchange either indefinitely or for such period as may be decided by the relevant authority concerned.

## **5.9 PERMISSION TO TRADE THROUGH TWS**

No person shall be permitted to trade through the TWS connected to the ATS or any other trading system of the Exchange, unless such person complies with the requirements prescribed in the relevant Rules and Business Rules/ Regulations or with such other requirements as the Relevant Authority may, from time to time, prescribe.

## **5.10 TRADING WITH GOOD DECORUM**

A person allowed to trade on the ATS or any other trading system of the Exchange shall be bound to observe the provisions contained in the Articles of Association, Bye-Laws, Rules and Business Rules/ Regulations of the Exchange, and maintain proper decorum in his behaviour. The Relevant Authority or Managing Director and / or CEO may, in its/his absolute discretion, refuse any person to trade on the ATS and may, at any time, withdraw or terminate the right of trading of any such person for reasons to be recorded in writing.

## **5.11 MANAGEMENT OF THE ATS**

The management of the ATS or any other trading system of the Exchange shall be under the charge of the employees of the Exchange or such other agency authorized or engaged by the Exchange in this behalf.

## **5.12 PRICES**

Prices of the contracts dealt in on the ATS or any other trading system of the Exchange shall be recorded in the manner, as may be prescribed in the relevant Rules and Business Rules/ Regulations of the Exchange from time to time. No prices shall be recorded for any transaction done on the Exchange, unless it is made in the regular course of trading on the ATS or any other approved trading system of the Exchange.

## **5.13 DAILY PRICE LIST**

A daily official list of prices shall be issued by or under the authority of the Exchange. Such daily official list of prices may be published or provided in such media, as may be decided by

the Exchange from time to time, or be made available on the official website of the Exchange.

#### 5.14 TRADING FACILITY

- 5.14.1 Transactions in the ATS or any other trading system of the Exchange may be effected through order driven, quote driven (through market makers or jobbers) and/or such other system as the Exchange may provide for trading in specified commodities or securities and as specified in the relevant Rules and Regulations of the Exchange, and circulars and notices issued thereunder from time to time.
- 5.14.2 The Exchange may at its discretion provide the ATS to its members and their authorised persons and approved users.
- 5.14.3 No exchange member shall have any title, right or interest in the ATS or any other trading system of the Exchange, its facilities, and software and the information provided on the ATS or any other trading system of the Exchange, and no such claim shall lie against the Exchange at any time.
- 5.14.4 The permission to use the ATS or any other trading system of the Exchange may be given to an exchange member, subject to compliance with such terms and conditions as the Exchange may prescribe from time to time, which may inter alia include, payment of such deposits and/or charges, as may be provided in the relevant Bye-Laws, Rules and Business Rules/ Regulations and circulars and notices issued thereunder from time to time.
- 5.14.5 An exchange member shall not by himself or through any other person on his behalf, publish, supply, show or make available to any other person, or reprocess, retransmit, store or use the facilities of the ATS or any other trading system of the Exchange or the information provided thereof, except with the prior approval of the Exchange.

#### 5.15 REGISTRATION AND DE-REGISTRATION OF APPROVED USERS

- 5.15.1 Members of the Exchange shall allow only their authorized representatives and/or approved users to operate the TWS, or trade in any other trading system approved by the Exchange, subject to the following conditions:
- The appointment of users shall be subject to such terms and conditions and submission of application in such form as the Relevant Authority may prescribe from time to time in the Bye-Laws, Rules and Business Rules/ Regulations of the Exchange, or orders and notices issued thereunder.
  - The Exchange may, at its discretion, deregister any authorized representative or approved user of an exchange member for failure to comply with the applicable provisions of the Bye-Laws, Rules and Business Rules/ Regulations and/or circulars and notices issued thereunder; but the member concerned shall continue to be liable for acts of commission and/or omission prior to de-registration by the Exchange and/or loss / damage consequent to the de-registration.
  - The Relevant Authority shall have the right to disallow any person from being registered as an authorized representative or an approved user, without assigning any reason whatever, or may allow registration with such conditions, as may be deemed necessary by such Authority.
  - No person shall be appointed at any time as an authorised representative or an approved user by more than one exchange member.
  - The Relevant Authority shall have the power to prescribe different levels of usage of the ATS or any other approved trading system of the Exchange, and may also prescribe norms for enquiry on the TWS, order entry, etc. by the authorized



representatives or authorized users of an exchange member.

## 5.16 OPERATIONAL PARAMETERS FOR TRADING

Relevant Authority may prescribe from time to time in the relevant Rules and Business Rules/ Regulations, the operational parameters regarding transactions in contracts traded on the ATS or any other trading system of the Exchange with prior approval of the SEBI. Such operational parameters may include:

- a) determination of functional details of the TWS, including the system design, user infrastructure, user interface and system operation.
- b) Determination of the procedure and norms for trading on any other approved trading system of the Exchange.
- c) limits on trading and open positions mark to market losses, exposure, concentration and on the spread between bid and offer rates.
- d) fixation of units of trading and/or minimum and/or maximum quantity of contracts or order which may be offered to be bought or sold or the limits on price fluctuations permitted in a day or period.
- e) fixation of tick sizes and levels for providing alerts.
- f) determination of the types of trades permitted for an exchange member and for a contract.
- g) specifications of different order books, types of orders, order conditions and other details related to orders and trades.
- h) maintenance of recording of transactions executed and the manner of reporting transactions in the prescribed forms to the Exchange and SEBI.
- i) other matters, which may affect smooth operation of trading in contracts permitted on the exchange. All the parameters shall be strictly adhered to by the Exchange member. The parameters, however, may vary for commodities & securities and for different centres of trading.

## 5.17 LOSS OF ACCESS TO ATS

In the event of a failure or malfunctioning of an exchange member's TWS and/or loss of access to the ATS, the Exchange may, at its discretion and without any guarantee, undertake on behalf of the member, to close-out the outstanding transactions of the member on a valid written request received from such member, subject to such terms and conditions as the Exchange may impose, from time to time.

## 5.18 CLOSING-OUT – EXCHANGE MEMBER'S RESPONSIBILITY

The Exchange Member shall be fully accountable for the closing out of transactions effected by the Exchange on his behalf or otherwise and shall indemnify the Exchange against any loss or cost arising out of or incidental to such close-out of transactions either directly or indirectly.

## 5.19 CONTINGENCY POOL OF TWS

To facilitate the members of the Exchange to carry on trading in the event of a failure or malfunctioning of their TWS or loss of access to the ATS, the Exchange may, at its discretion, provide a contingency pool of TWS at its premises or in other places as decided by the exchange and such facility may be extended to the members of the Exchange on such terms and conditions as may be decided by the Exchange from time to time. The affected

members may, with the prior written permission of the Exchange, use the facility of any such contingency pool to carry on trading. Provided that no liability can be attached to the Exchange in case of failure of the system due to non-provision of Contingency Pool, even if it results into loss to the members of the Exchange.

- 5.19.1 Without prejudice to anything contained in the provisions above, such failure or malfunctioning of his TWS or loss of access to the ATS or any contingency pool of TWS shall not reduce, alter or affect the liability of an Exchange member or the clients in respect of any trades, already executed by or through such exchange member or his authorised representative or approved user.

## 5.20 ORDER MANAGEMENT

The conditions and procedures to be followed by an exchange member or his authorised representatives and approved users for entering, amending or cancelling orders on the ATS shall be as specified in the relevant Business Rules/ Regulations of the Exchange from time to time, which may, inter alia, specify details to be entered compulsorily from an approved TWS at the time of order entry, such as, client code, type of order, symbol or contract code, etc. Similar procedures and conditions shall be specified for trading on any other trading system of the Exchange, and must be followed by an Exchange member, his authorised representative or approved user.

- 5.20.1 The Exchange Member shall maintain in the relevant records the orders received from his client or modifications thereof, as specified in the Business Rules / Regulations and Circulars and Notices issued there under by the Exchange from time to time.

## 5.21 TRADE MANAGEMENT

Trading shall be allowed on the ATS or any other trading system of the Exchange in such contracts as may be admitted to dealings on the Exchange and for such categories of members of the Exchange, trade types, market types, settlement periods and for such trading hours as the Board, the Chairman, the Managing Director and / or CEO or Relevant Authority may specify from time to time or as may be provided in the Bye-Laws, Rules and Business Rules/ Regulations and Circulars and Notices issued thereunder, from time to time.

- 5.21.1 An exchange member shall be liable for all the trades executed on the ATS or any other trading system of the Exchange, arising out of orders entered into the system by him. The member shall be solely responsible for all the acts of commission and/or omission of authorised representatives or approved users, employees and other persons deployed by such member, in relation to performance of obligations arising therefrom, connected therewith and incidental to such acts of commission and/or omission. Provided, if the member satisfies the Exchange that the action and/or the trade took place due to fraud or misrepresentation by any person other than himself, his authorised representative or approved user and/or that the action and/or the trade did not originate from any of his approved TWS and/or from the TWS pools provided by the exchange and used by the member or his authorized representative or approved users to access the ATS, the Board or Chairman, Managing Director and / or CEO or Relevant Authority may issue such directions as it/he considers just and reasonable and the same shall be final and binding on the member. Such directions may include referring the matter to arbitration, and/or annulment of trades so effected, after affording an opportunity of being heard to the member.
- 5.21.2 Trades executed on the ATS or any other trading system approved by the Exchange are irrevocable and locked-in and shall be cleared and settled in accordance with the Bye-Laws, Rules and Business Rules/ Regulations of the Exchange. The Exchange may however by a notice annul the trades on an application by the exchange member or his clearing member in that behalf, if the Board, Chairman or Managing Director and / or CEO or the Relevant Authority is satisfied, after hearing the other exchange member(s) and clearing member(s) to the trades, that the trades are required to be annulled on account of fraud or wilful misrepresentation or material mistake in the trade.



5.21.3 Notwithstanding anything contained in these Bye-Laws, Rules and Business Rules/ Regulations and Circulars and Notices issued thereunder, the Exchange may, to protect the interest of clients and public and for proper regulation of the market, suo moto annul trades at any time, if the Board, Relevant Authority, Chairman or Managing Director and / or CEO is satisfied for reasons to be recorded in writing that such trades are vitiated by fraud, material mistake, misrepresentation or market or price manipulation, or designing artificial or false market, trades with a design to recover monies or dues or to defraud or misuse the system and the like.

5.21.4 Annulment as provided herein may be for the full quantity or part quantity of the trades.

5.21.5 Any annulment of the trades made pursuant to these Bye-Laws, Rules and Business Rules/ Regulations and Circulars and Notices issued thereunder be final and binding upon the members of the Exchange. In such an event, the related contracts issued by the exchange members to their clients shall ipso facto stand cancelled and the clients shall be bound by such annulment without any right of recourse between the clearing members and constituent members and members of the Exchange and their clients, as the case may be.

## 5.22 ORDER VALIDATION

Orders on the ATS or any other trading system approved by the Exchange shall be subject to such validation checks relating to quantity, price, value etc., as may be prescribed in the relevant Rules and Business Rules/ Regulations of the Exchange and Circulars and Notices issued thereunder, from time to time.

## 5.23 MATCHING RULES

The Exchange may from time to time specify in its relevant Rules and Regulations the rule or principles to be applied for matching orders on the ATS or any other trading system of the Exchange, which may vary for different order books. Unless specified, the orders shall be matched on price-time priority.

5.23.1 Where the Relevant Authority is of the opinion that it is in the interest of trade or public interest to do so, it may, at any time, make unavailable any particular order book or forms of matching, in the case of a specific contract or a group of contracts or for an exchange member or a class of members of the Exchange or members of the Exchange as a whole.

## 5.24 TRANSACTION WHERE THE EXCHANGE TO ACT AS A LEGAL COUNTER PARTY

The Relevant Authority of the Exchange may specify from time to time the types of transactions in a contract for specified commodity or commodities / security or securities, with regards to which the Exchange shall act as a legal counter party and the transactions that may be excluded for this purpose. Provided that if on an investigation by the Exchange, the Exchange concludes that either all the transactions or part thereof in any contract are found to have been executed on the ATS or any other trading system of the Exchange in a fraudulent manner and/or are done as financial transactions or structured deals and / or with a design to defraud the Settlement Guarantee Fund, the Relevant Authority of the Exchange shall have absolute authority and discretion to withdraw itself as a legal counter party to any transaction. Provided further that where the Relevant Authority decides to exercise its discretion to withdraw itself as a legal counter party to the transactions, either in full or in part, and/or either from both sides or single side of the transaction, it shall afford an opportunity of being heard to all the parties affected or likely to be affected by such decision. The decision taken by the Relevant Authority thereafter shall come into force forthwith and shall be final and binding on all the parties concerned, including the clients.

## 5.25 USE OF TECHNOLOGY

The Exchange shall from time to time provide the necessary norms and requirements relating to the use of technology, which may include equipment, software, network, etc., to ensure safety, security and integrity of the ATS or any other trading system provided by the Exchange so as not to endanger or harm in any way the public interest and / or the interest of the Exchange. These norms shall be binding on the members of the Exchange.

## 6 TRADING SYSTEM

### 6.1 ACCESS TO TRADING

- 6.1.1 The Exchange shall provide an Automated Trading System (ATS), or any other trading system, to the exchange members to access and carry on trading in the contracts admitted to dealings on the Exchange. The transactions may be effected through order driven or quote driven or such other system as the Exchange may put in place for the different trading segments from time to time.
- 6.1.1A The Exchange may make arrangements for Disaster Recovery Site (DRS) and / or Near Site (NR) as part of its Business Continuity Plan and Disaster Recovery Management Plan.
- 6.1.2 The Automated Trading System (ATS), as may be provided by the Exchange shall be called "ICEX system" or by other name, as may be decided by the Board or any other Relevant Authority.
- 6.1.3 The ATS shall be available for facilitating trading in the contracts permitted for trading on the Exchange and also for trading in such other contracts, which may be allowed by the Exchange for trading from time to time.
- 6.1.4 The Exchange may provide an architecture and the infrastructure related thereto, to the extent possible, to facilitate the members of the Exchange to establish connectivity with the ATS or any other trading system of the Exchange. The Exchange shall have absolute right to specify the maximum number of Trader Work Stations that may be allotted to an exchange member who has trading rights in the exchange and the conditions for such allotment. The Exchange shall also have absolute right to reject any place or places where it observes that the TWS shall not be installed.
- 6.1.5 The Exchange may prescribe the specifications/descriptions of hardware, software and equipment and the specifications to carry out the required testing thereof in such manner and time as may be specified by the Exchange from time to time, which an exchange member shall be required to strictly adhere to have connectivity with, or use of the ATS or any other trading system of the Exchange, to ensure compatibility and minimize/avoid technical issues arising out of incompatibility of hardware, software and equipment.
- 6.1.6 An exchange member who has trading rights in the exchange may be authorised to appoint such number of persons as authorised representatives or authorised users, as may be provided in relevant Rules and Regulations of the Exchange that may be in force from time to time.
- 6.1.7 Any exchange member who has trading rights in the exchange and is desirous of extending his network, be it through VSAT connectivity and/or lease line connectivity and /or internet connectivity and/or through any other means of connectivity, authorized by the Exchange, and/or through the Computer to Computer Link (CTCL) software or any other software approved by the Exchange, which facilitates access to the trading system of the Exchange, shall be required to seek prior approval of the Exchange. Such terminals of an exchange member may be allowed to be installed by the Exchange at the places from where the members of the Exchange or authorized representatives or approved users or clients carry out trading activities. No Exchange member shall install either directly or indirectly any terminal through CTCL connectivity, having access to the trading system of the Exchange, without prior approval of the Exchange. In case any exchange member fails



to obtain necessary approval from the Exchange for any terminal installed through CTCL connectivity having access to the trading system of the Exchange, the member concerned shall be personally responsible for trading done through such terminals and also render himself liable for disciplinary action by the Exchange.

Explanation: Provided where a client wishes to have a CTCL terminal installed at his place, such client shall be required to comply with such requirements relating to its use for his own activities, and shall not use it for activities, which may be termed/viewed by the Exchange, as intermediary or by whatever other name called as may be specified by the Exchange from time to time. The decision of the Exchange in this regard shall be final, binding and conclusive on the exchange member concerned and the client. The misuse of such CTCL terminal by his clients shall render the Exchange member concerned personally responsible for the trading done through such misuse and shall also render him and his client liable for disciplinary action by the Exchange.

6.1.8 The Relevant Authority shall have the power to provide for:

- a. the procedure for registration and cancellation of the registration of a person as an authorized representative or approved user or client;
- b. the conditions required to be fulfilled before a person can be registered as an authorized representative/ approved user/client;
- c. the conditions required to be fulfilled before an authorised representative/approved user or client may have access to the ATS or any other trading system of the Exchange;
- d. the maximum number of persons who may be allowed to have access to the ATS on behalf of an exchange member;
- e. the procedure for provision and modification of a password used by an authorized representative / approved user / client to access the ATS; and
- f. the circumstances in which the Exchange may refuse and/or withdraw and/or cancel the permission to an authorised representative/ approved user / client to have access to the ATS or any other trading system of the Exchange, either indefinitely or for a specified period or until the fulfilment of conditions, as may be specified by the Exchange from time to time.

6.1.9 All the orders for purchase or sale of contracts by an exchange member shall be required to be entered only through the ATS or any other trading system approved by the Exchange.

## 6.2 SPECIFICATION OF CODES AND OPERATIONAL PARAMETERS

The Relevant Authority may provide for an appropriate mechanism for specification, alteration and rescission of the unique codes for contracts, exchange members, authorised representatives, approved users, participants and clients, and operational parameters, for contract specifications, trading limits, tick sizes, trading units, order types, order attributes, order matching logic, market view contents, limits of variations, participation norms for trading through the ATS or any other trading system approved and adopted by the Exchange with the prior approval of the SEBI. The Relevant Authority may also provide for any other parameters deemed necessary in the relevant Rules and Business Rules/ Regulations of the Exchange that may be in force from time to time.

## 6.3 SURVEILLANCE, MARKET WATCH SYSTEM, INVESTIGATION AND EXCHANGE MEMBERS DATABASE

The Exchange may, at its discretion, decide to look after the functions relating to surveillance, investigation and any other market related activities, either by itself or by a



separate entity through outsourcing or by a separate and distinct entity established by it, either jointly or in collaboration with any other institution. The provisions relating to surveillance, market watch system, investigation, any other market related activities and exchange members' database shall be specified in the relevant Rules and Regulations relating to these matters from time to time and Circulars and Notices issued thereunder.

#### 6.4 APPROPRIATION OF THE CLIENTS ORDER

No member of the Exchange shall, in respect of any commodity, price indices or securities permitted for trading on the Exchange, enter into any contract on his own account with his client, whether a member of the Exchange or not, unless he has secured the consent or authority of such client in writing and disclosed in the note, memorandum, agreement or any other form of contract for sale or purchase that he has bought or sold the contract as the case may be, on his own account and in accordance with the norms and operational procedures and parameters as laid down by the Exchange in its Rules and Regulations and Orders and Notices issued from time to time. Any contract entered into in violation of these Bye-Laws shall entail disciplinary action by the Relevant Authority, besides any action as provided in this regard in the SCRA Act 1956 and SEBI Act, 1992. For any such contract, the Exchange shall not act as a legal counter party under these Bye-Laws even if the contract is settled through the Clearing House.

### 7 CLEARING HOUSE OF THE EXCHANGE / CLEARING CORPORATION

- 7.1 The Clearing and Settlement functions of the Exchange shall be managed by Clearing House of the Exchange or Clearing Corporation.
- 7.2 All contracts transacted in the Exchange shall be cleared and settled by the Clearing House of the Exchange or Clearing Corporation, and whenever required closed out in accordance with the Bye-Laws or as ordered by SEBI.
- 7.3 All Trading cum clearing members, self-clearing member and professional clearing members shall be the clearing members of the Exchange;
- 7.3.1 Trading cum-clearing members, self-clearing member and such other category of members, who have been given clearing rights, shall alone be eligible and qualified to obtain directly the clearing, settlement closing out and guaranteeing services of the Clearing House of the Exchange / Clearing Corporation; and
- 7.3.2 All contracts transacted in the Exchange shall be downloaded by the Exchange to the Clearing Members for settlement in the manner specified in the Rules and Regulations and Circulars and Notices issued thereunder.
- 7.4 In respect of transactions in the Exchange, a trading cum-clearing member & self-clearing member shall be entitled to self-clearing or may have an agreement with a Professional Clearing Member for clearing the executed transactions. A copy of the agreement shall be given to the Exchange. PCM / TCM may also clear the transaction of other trading members.
- 7.5 In respect of transactions on the Exchange, a Professional Clearing Member shall not clear and settle or close out contracts without a valid agreement with trading cum-clearing members, self-clearing member, trading member. A copy of which shall be given to the Exchange. Thereafter, until the termination of the agreement, such trading members shall be the constituent members of the Professional Clearing Member for the purpose of clearing, settling and closing out of their contracts.
- 7.6 A trading member may be a constituent member of not more than one Clearing Member.

- 7.7 Clearing Members shall forthwith notify the Exchange any addition to or deletion from the list of constituent members.
- 7.7.1 A Clearing Member may at its discretion discontinue clearing or settling services after closing out of outstanding contracts of any constituent member with whom the clearing member has an agreement to provide clearing and settlement services. The clearing member shall communicate the reasons for discontinuing the services in writing to the constituent member and also to the Exchange;
- 7.7.2 The discontinuation of such services shall become effective as soon as the clearing member notifies the Exchange and obtains the approval of the Exchange and after the outstanding contracts are settled. Pursuant to the above, the Clearing House / Clearing Corporation may, after examining the reasons for the discontinuation and upon the receipt of a written application from the member, facilitate the provision of clearing and settlement services to the member by another Professional Clearing Member who has no objection to provide such services. If no other Clearing Member is available or willing to provide such services, then the member concerned shall continue to work as a Clearing member provided the reasons for the discontinuation are such that they do not pertain to violation of these Bye-Laws, Rules and Business Rules/ Regulations and Circulars and Notices issued thereunder.
- 7.8 In respect of contracts for specified commodities, price indices, securities or their derivatives as may be determined by the Exchange from time to time, and traded and cleared by the Exchange in the manner specified in these Bye-Laws, the Exchange shall be deemed to guarantee the net outstanding financial obligations to clearing members.
- 7.8.1 The Clearing house / Clearing Corporation shall undertake to guarantee the financial settlement of all the deals arising out of trade in commodities / securities duly executed / reported on the trading system of the Exchange irrespective of defaults, insolvency or failure on the part of the corresponding member. Provided that the settlement guarantee by the clearing house / clearing corporation extend only;
- i. to its own members, and
  - ii. to those transactions that have been executed, registered and accepted for clearing and settlement by the clearinghouse after having been matched by the Exchange, and
  - iii. to those members who are not in defaults in their financial obligations to the clearing house of the Exchange / Clearing Corporation or the Exchange
- Provided however, the Clearing House shall not be deemed to guarantee the title, ownership, genuineness, regularity or validity of any goods / security or any document passing through the clearing house, the object of the maintaining the Clearing House being to facilitate the delivery and payment in respect of the goods or documents between Members.
- Provided however that the nature of the guarantee by the Clearing House is strictly financial. That is;
- i. the seller will be assured the payment of the settlement price fixed by the relevant authority on the delivery / expiry date after the Clearing House is satisfied that the delivery has been completed ; and
  - ii. The buyer will be assured either a delivery or upon failure of the seller to give delivery, the price difference and the share of monetary penalty recovered from the defaulting seller as specified in the Circulars issued by the Exchange from time to time.
- 7.8.2 If any party to such contracts defaults in respect of his financial obligations or fails to deliver goods / security on maturity of the contract, the defaulting member shall be liable for appropriate disciplinary actions by the Relevant Authority and his contract will be closed out by the relevant authority in accordance with the Bye-Laws, Rules and Business Rules /



regulations or notices or orders issued thereunder. The Exchange shall then be entitled to recover dues of any defaulting member from his security deposit and other funds, if any lying with the Exchange, as also from his debtor members and appropriate the amount so recovered for distribution amongst his creditor members on pro rata basis.

- 7.8.3 The Exchange shall not be deemed to guarantee the financial obligations of any member of the Exchange to his/its clients; and
- 7.8.3A The Exchange shall not be deemed to guarantee the financial obligations of a defaulting clearing member to other members, who are doing clearing and settlement through him.
- 7.8.4 The Exchange shall not be deemed to guarantee the delivery, the title, genuineness, quality or validity of any goods or any documents passing through the Clearing House of the Exchange or Clearing Corporation.
- 7.9 The following provisions shall apply in respect of contracts that are transacted in the Exchange and then cleared, settled and closed out by the Clearing House of the Exchange or Clearing Corporation in the manner specified by the Clearing House / Clearing Corporation.
- 7.9.1 Every member of the Exchange shall be fully responsible for all his commitments to the Exchange, his clearing member and clients irrespective of whether one or more clients with whom he has dealings have defaulted. Default of any one or more clients shall not affect the rights of the clearing member. Default of any one or more clients shall not affect the rights of other clients with whom the Exchange member has dealings but who are not in default;
- 7.9.2 The Exchange shall be responsible for its commitments to each clearing member whether the remaining clearing members with whom it has dealings have defaulted except under circumstances where improper trades not covered under the Settlement Guarantee Fund (SGF) are the cause for default. Default of any one or more clearing members shall not affect the rights of the remaining clearing members who are not in default. The Bye-Laws, Rules and Regulations shall be applied by the Relevant Authority in the determination of and in the fulfilling of such responsibility of the Exchange;
- 7.9.3 The Exchange shall not be responsible for the commitments of a defaulting clearing member to his/its constituent members, with whom the clearing member has an agreement as per these Bye-Laws;
- 7.9.4 No clearing member shall fail to effect clearance, settlement or payment of margin in the manner specified by the Clearing House / Clearing Corporation or fail to pay damages to the Clearing House of the Exchange / Clearing Corporation or fail to effect delivery merely on the ground of default of others including his constituent members of the Exchange and clients; and
- 7.9.5 No registered non-member client or constituent member shall fail to effect clearance, settlement or payment of margin in the manner specified by the Clearing House / Clearing Corporation or fail to pay damages to his respective clearing member with whom he has an agreement as per these Bye-Laws or fail to effect delivery merely on the ground of default of others including his clients
- 7.10 The Clearing House of the Exchange / Clearing Corporation shall, in the manner specified by the Relevant Committee or the relevant authority, have the responsibility of receiving and maintaining margin payments, monitoring open positions and margins, and transmission of documents, payments and certified warehouse receipts / vault receipts amongst clearing members of the Exchange.
- 7.11 In consultation with the Board, one or more scheduled commercial bank(s) shall be designated by the Relevant Authority as the designated clearing bank(s) of the Exchange for providing and facilitating the collection of funds, transfer of funds, sharing of information



and other value added services pursuant to these Bye- Laws, Rules and Regulations.

- 7.12 The Exchange and the designated clearing bank(s) shall have an agreement for the services to be rendered by the clearing bank(s) and to be availed by the Exchange.

## 8 MARGINS

- 8.1 In respect of contracts that are transacted in the Exchange, buyers and sellers shall post such amount as initial margin, including special margin or any other margins as may be specified by the Relevant Authority and/or the direction issued by SEBI in this regard from time to time.
- 8.2 The following margin provisions, subject to margin requirements determined by applying any methodology specified or recommended by the Relevant Authority, shall apply in respect of contracts that are transacted in the Exchange and then cleared and settled by the Clearing House of the Exchange / Clearing Corporation:
- 8.2.1 Every clearing member shall pay the appropriate margin amount with the Clearing House of the Exchange / Clearing Corporation against the aggregate open positions cleared by the clearing member
- (i) For the clearing member's own account where applicable and
  - (ii) For other members of the Exchange with whom the clearing member has an agreement and;
  - (iii) Clients, where applicable.
- 8.2.2 Every member of the Exchange executing transactions on behalf of clients shall have right to collect from the clients the margins specified from time to time, against their open positions within such time as may be prescribed by the Relevant Authority;
- 8.2.3 The margin to be paid shall be calculated, based on the methodology specified under the Business Rules /Regulations and Circulars and Notices issued thereunder for all commodities / securities and contracts from time to time, which may be on gross position basis, net position basis, client level basis or in other manner, as may be decided by the Exchange.
- 8.3 "All positions ( including those which are squared off during the day)"of all exchange members shall be marked to market daily by the Clearing House of the Exchange/Clearing Corporation and the exchange members shall be required to pay the same as may be prescribed by the Clearing House of the Exchange/Clearing Corporation.
- 8.3.A The Exchange shall specify the Extreme Loss Margins on gross open positions which shall be levied and deducted from the liquid assets of a Clearing Member on an online real time basis.
- 8.3.B The Exchange shall determine and levy Tender period/Pre-expiry margin which shall be increased gradually every day beginning from the pre-determined number of days before the expiry of the contract as applicable.
- 8.3.C Appropriate delivery period margin shall be levied by the Exchange on the long and short positions marked for delivery till the pay-in is completed by the member. Once delivery period margin is levied, all other applicable margins may be released by the Exchange.
- 8.4 Members of the Exchange shall deposit initial margin in cash or may furnish Fixed deposit or bank guarantees or warehouse receipts or vault receipts or such other instruments/ collaterals as may be specified by the Exchange from time to time to fulfill the initial margin requirement in respect of open positions. Variation margin shall be paid only in cash or cheque, or by electronically debiting the account of the member of the exchange with the designated Clearing bank of the Exchange. Deposits in cash shall not carry any interest.

- 8.5 The cash, fixed deposits, and other assets deposited by an exchange member by way of margin under the provisions of these Bye-laws, Rules and Business Rules /regulations shall be subject to a first and paramount lien for any sum due to the Exchange. Subject to the above, the margin shall be available in preference to all other claims of the exchange member for the due fulfillment of its engagements, obligations liabilities arising out of or incidental to any bargains, dealings, transactions and contracts made subject to the Bye-laws, rules and regulations of the exchange or anything done in pursuance thereof.
- 8.6 Failure to pay variation margin may lead to the exchange members being deactivated/suspended and declared as defaulters by the Exchange. The Relevant Authority may also take such other immediate measures including square off of outstanding open positions. The Exchange may also take disciplinary actions, against the defaulting members, as it may deem fit.
- 8.7 No clearing member shall directly or indirectly enter into any arrangement or adopt any procedure for the purpose of evading or assisting in the evasion of the margin requirements prescribed under the Bye-Laws, Rules and Business Rules /Regulations or any orders issued thereunder;
- 8.7.1 Margin deposits received by clearing members from their constituent members and clients in any form shall be accounted for and maintained separately in segregated accounts and shall be used solely for the benefit of the respective constituent member's and client's positions;
- 8.7.2 The Exchange may specify the type/quantum of margin and the applicability of the same from time to time. Such margin may vary for the different contracts permitted to trade on the Exchange;
- 8.7.3 All positions of constituent members shall be marked to market daily by clearing members and further margin should be collected when necessary to maintain the appropriate margin;
- 8.7.4 An Exchange member may square off an open position of a client when the call for further margin or any other payment due is not fulfilled by the client;
- 8.7.5 A clearing member may square off an open position of a constituent member when the call for further margin or any other payment due is not fulfilled by the constituent member;
- 8.7.6 The Relevant Authority may square off the cleared open positions of a clearing member when the call for further margin or any other payment due is not fulfilled by the clearing member as per the procedure laid down by the Exchange;
- 8.7.7 Members of the Exchange shall post and accept margin deposits only in such form as may be permitted by the Relevant Authority;
- 8.7.8 The margin account of constituent members shall be utilised by clearing members only for settling the dues to the clearing member upon marking-to-market or for fulfilling the obligations resulting from their open positions; and
- 8.7.9 Exchange members shall furnish their clients in writing such reports and at such intervals as may be specified by the Relevant Authority.
- 8.8 Every clearing member shall collect from constituent members, with whom he has an agreement to provide clearing and settlement services as per these Bye-Laws, all such margins as specified by the Relevant Authority on the transactions executed by constituent members for clearing and settlement.
- 8.9 Members of the Exchange shall maintain such banking arrangements with the designated clearing bank(s) as specified by the Relevant Authority so as to permit the transfer of funds



and to maintain margins in a segregated manner.

- 8.10 Each member shall deposit initial, variation, or any additional margin or deposits with the Clearing House or Clearing Corporation, or the designated clearing bank(s), as directed by the Relevant Authority, within the prescribed time and in the prescribed manner.
- 8.10A The members shall be required to maintain Base Minimum Capital, Base Capital, Deposit with the Exchange, as may be specified by the Exchange and/ or SEBI from time to time,
- 8.10B Clearing Members shall maintain 'Liquid Networth' as specified by the Exchange and/ or SEBI from time to time
- 8.11 The Exchange shall prescribe such additional or special margins or any other margin as may be considered necessary during the Delivery Period and the emergencies.

## 9. CLEARING AND SETTLEMENT

- 9.1 The Clearing House of the Exchange or any other agency identified by the relevant authority shall function in respect of trading in contracts permitted on the exchange so as to provide clearing and settlement services for the transactions. Provided that Clearing and settlement of deals shall be effected by the parties concerned by adopting and using such arrangements, systems, agencies or procedure as may be prescribed or specified by the relevant authority from time to time.

Provided further that without prejudice to the generality of the forgoing, the Relevant Authority may prescribe or specify for adoption and use by Exchange Members, Clients and constituents, custodial and depository services and warehousing services and vaulting services for facilitating smooth operation of Clearing and settlement arrangement and system.

- 9.2 In order to facilitate smooth clearing and settlement, all members of the Exchange participating in trading shall be required to open such number of bank accounts with designated Clearing Banks as may be advised by the Exchange. All such members shall be required to strictly follow instructions of the Exchange in respect of operation of such bank accounts, minimum balance, segregation of clients' fund and own fund, etc. as may be required by the Exchange. They shall also submit an irrevocable mandate in writing enabling the Exchange to debit and credit their account electronically. They shall be required to keep the accounts adequately funded, so as to enable the Exchange to recover its dues by debiting their respective bank accounts.
- 9.3 Each clearing member shall submit or cause to be submitted all trades executed by constituent members or clients with whom he has an agreement to provide clearing and settlement services for their transactions and assist the Clearing House or Clearing Corporation in the form and manner that is specified and prescribed by the Relevant Authority to enable the Clearing House or Clearing Corporation to provide clearing facility to the clearing members.
- 9.4 The Clearing House or Clearing Corporation shall process all transactions submitted to the Clearing House or Clearing Corporation and shall accept for substitution of the Exchange only the net liability of the Clearing member to the Clearing House or Clearing Corporation.
- 9.5 An order to buy or sell will become a matched transaction only when it is matched in the Trading system and the Clearing House or Clearing Corporation does not find the order to be invalid on any other consideration and after verifying that the following are in agreement and/or in order:
- 1 Contract month,
  - 2 Underlying commodity, price indices, security
  - 3 Quantity,
  - 4 Transaction quote,

- 9.6 Once a contract is matched and marked to market by the Clearing House or Clearing Corporation, the Exchange shall be substituted as counter party for all net financial liabilities of the clearing members in specified contracts.
- 9.7 All outstanding transactions shall be binding upon the original contracting parties, that is, the members of the Exchange, and the clearing members who have cleared the transactions until liquidated by offset or issue of delivery notice or delivery order or payment for delivery, as the case may be.
- 9.8 An offset shall only be in respect of the own-account positions of clients or of the own-account of the members of the Exchange in the same commodity, price index or security and same contract month;
- 9.8.1 When a constituent member of the Exchange buys and sells the same contract, price index or security or any of its derivate for the same contract month, the purchases and the sales shall not be automatically offset against one another by the clearing member if it is for different clients of the constituent member; and
- 9.8.2 Bye-Law 9.8.1 shall not apply to own-account transactions of clients and constituent members. Such own-account transactions in the same basis grade and same contract month shall be automatically offset.
- 9.9 Each trading day shall be a settlement day, unless it is declared otherwise by the Relevant Authority at its discretion with the prior approval of SEBI.
- 9.9.1 All transactions in contracts permitted on the Exchange shall be subject to marking to market and settlement through the Clearing House or Clearing Corporation, at intervals specified by the Relevant Authority under the Rules and Business Rules /Regulations of the Exchange, except on holidays when there is no trading and clearing. The Relevant Authority shall have the right to effect marking to market and settlements through the Clearing House or Clearing Corporation more than once during the course of a working day, if deemed fit on account of the market risk and other parameters; and
- 9.9.2 Settlement of differences due on outstanding transactions shall be made by clearing members through the Clearing House or Clearing Corporation.
- 9.10 There shall be a daily settlement price in respect of each contract month and for each underlying commodity, price index or security.
- 9.10.1 Settlement price shall be determined by the Relevant Authority based on price quotations of transactions executed in accordance with the Bye-Laws, Rules and Business Rules /Regulations of the Exchange and other information available on the daily (price) official list or in such other manner, as may be determined by the Relevant Authority.
- 9.10.2 All transactions, after a mark-to-market settlement, cleared by the Clearing House or Clearing Corporation shall be included in the succeeding mark -to-market settlement.
- 9.11 In case of contracts coming under settlement for the first time, the difference shall be calculated between the contract rate and the settlement price. In the case of contracts coming under subsequent settlements, difference shall be calculated between settlement prices.

## **9A. ACCREDITATION OF WAREHOUSE SERVICE PROVIDERS (WSPs)**

### **9A.1 Eligibility Norms for WSP**

Warehouse Service Provider should be responsible persons/entities of repute with a good business reputation and credibility, and who are in the business of public warehousing for at



least 3 years and have knowledge of, and experience in, generally accepted warehousing and handling practices for Commodities, and are competent and willing to operate such a warehouse in accordance with the relevant Bye-laws/Business Rules of the Exchange.

#### 9A.2 Financial Norms for the WSPs.

- i) Net worth: The minimum net worth for the WSP shall be Rs. 25 crore or as may be stipulated by SEBI/Exchange from time to time. However for warehouses providing services for single commodity at a particular location, the minimum net worth requirement may be relaxed to –Rs. 10 crore or as may be stipulated by SEBI/Exchange from time to time.
- ii) Financial Security Deposits to be furnished by WSP and the acceptable forms for such Security Deposits:

The WSP shall furnish security deposit as under:-

- a. 3% for the value less than or equal to Rs. 250 crores
  - b. 4% for the value above Rs. 250 crores and equal to Rs. 500 crores and
  - c. 5% for the value above Rs. 500 crores,
- of the goods stored in the warehouses or as may be stipulated by SEBI/Exchange from time to time.
- iii) The security deposit shall be in cash or cash equivalent like Bank FDRs, Bank Guarantees, Government Securities etc. as may be prescribed by the Exchange.
  - iv) A daily monitoring of the security deposits vis-à-vis the value of the commodity stored shall be done by the Exchange so as to ensure that the minimum stipulated security deposits are always maintained with the Exchange. The Exchange may as for additional security deposit over that stipulated under clause (ii) above, if considered necessary.

#### 9A.3 Corporate Governance norms for WSP

- i) The WSP should be a Corporate Body.
- ii) The WSP Company should have a professional management team to oversee its functioning and operations.
- iii) The WSP should have good internal systems and controls which should meet the operating guidelines, if any, issued by the Exchange in this regard. The WSP should have clear delegation of powers to meet operational requirement.
- iv) The WSP shall submit a net worth certification to the Exchange every six months.
- v) The Financial Statements of the WSPs should be audited and submitted to the Exchange within six months of the close of each Financial Year.
- vi) The WSP should have a Customer Grievance Cell to handle customer complaints and WSP shall take proactive steps to resolve customer related issues and maintain a record of complaints received / resolved.
- vii) The WSP should comply with Know Your Depositor Policy as prescribed by the Exchange from time to time.

Management of WSP (defined as 'Key Managerial Personnel' including Whole Time Directors of WSP and their 'relatives' as per Companies Act, 2013) or entities owned or controlled by management of WSP/Group concerns or persons 'acting in concert' shall not be allowed to trade on the commodity Exchange in the commodity for which it is accredited by the Exchange.

#### 9A.4 Facilities & Infrastructure Requirement for WSPs

The WSPs to be eligible for accreditation shall have reasonable facility and infrastructure for proper handling and storage of commodities in general, in addition to the following:-

- a) Warehouses are physically and operationally suitable for the proper storage of Commodities and that specifically:
  - are of sound construction and in a state of good repair;
  - have adequate equipment, installed and maintained in good working order, as may be prescribed by the Exchange, for the movement of commodities into, out of and within the warehouse;
  - have adequate ventilation, installed and maintained in good working order, as may be prescribed by the Exchange, for the proper storage and preservation of grain quality
  - have adequate lighting arrangement as may be prescribed by the Exchange;
  - are free from materials and substances that may adversely affect the quality of stored commodities;
  - have a safe work environment; and
  - ensure adequate security as may be prescribed by the Exchange and protection of stored or handled commodities from tampering or adulteration.
- a) The WSP should undertake to have assaying/testing facilities for the commodities it intends to render warehousing facility, or should undertake to be associated with an assaying/testing agency which may preferably be certified by one or more national/international agencies like NABL (National Accreditation Board for calibration and testing Laboratories), BIS etc. The Exchange shall conduct independent pre-empament due diligence of Assayers. The exchange shall also identify and empanel another assayer(s) at each delivery location where the participants can get assaying done in respect of the goods which are proposed to be deposited or already deposited at Exchange accredited warehouse before depositing or withdrawing commodities. This facility shall be in addition to the assaying being done by the warehouse/assayer(s) appointed by Exchange.
- b) WSP will provide for accurate and efficient weighing, sampling, inspection and grading of the commodities in store, and the WSP should have personnel who have knowledge and experience in sampling, weighing, inspecting and/or grading of commodities.



- c) The WSP shall have own or access to fumigation facilities/agencies for pest control activities.

#### 9A.5 Insurance

The WSP shall at all times ensure to fully cover the value of goods stored at the Exchange approved warehouses under insurance for all perils relevant to the commodities for which insurance cover is available and necessary. The WSP shall undertake to take insurance cover for risks such as fire and allied perils, flood, cyclone, earthquake and spontaneous combustion, burglary and theft. The WSP should take fidelity guarantee & crime insurance and professional indemnity cover to cover all deliverable stocks on the Exchange. The value of goods to be insured should be marked to market on replacement value on ongoing basis.

#### 9A.6 Inspection/Audit

- i) The WSP should ensure that there is periodic inspection/audit of the goods stored in the warehouses and the inspection/audit report is submitted to the Exchange within a week of the completion of such inspection/audit.
- ii) The physical counting of stocks and their reconciliation with the corresponding electronic records shall be done periodically.
- iii) Independent audit of the stock in the warehouses by expert agencies at regular intervals shall be carried but not less than once in a year. In addition, the audit may be risk based as identified by the Exchange.

For this purpose, the Exchange shall form a panel of independent expert agencies and the cost of such audit shall be borne by the Exchange. The result of such audit shall be displayed by the Exchange on its website immediately after the completion of the audit and submission of report by the auditor. The panel of such independent agencies shall also be reviewed by the Exchange from time to time. In addition, the Exchange shall also conduct in-house physical audit of accredited warehouses at regular intervals.

- iv) The WSP would allow the members /clients holding electronic credit balances to do physical inspection of their goods. However, the request for such physical inspection would have to be submitted to the Exchange and the Exchange after verification of such request shall forward the same to the concerned WSP for allowing such inspection.

#### 9A.7 MIS System

- i) WSP should have a Standard Operating Procedure (SOP) which is process-dependent and not person-dependent. It is desirable that there should be electronic record of information at the WSP and a MIS system with an arrangement for flow of real time information from the warehouse location to the central MIS and onwards to Exchange. The MIS should have the capability to capture and disseminate information regarding stock being held warehouse wise/location wise and the availability of space in the warehouses.
- ii) The Exchange shall display on a daily basis warehouse wise details of the space available, goods held, name of the warehouse service provider, details of location of the warehouse etc. on its website.

The participants willing to deposit goods in the Exchange accredited warehouses would submit a request to the Exchange. The Exchange shall use a transparent and time-bound process to identify the warehouse where the participants can deposit the goods. After such identification, the Exchange shall intimate the participants about the time, place and the warehouse where they can deposit the goods. The Exchange shall then issue directions to the concerned warehouse for accepting deposits from the concerned participants. The warehouseman shall accept the goods for deposits only at the instruction of the Exchange.

#### **9A.8 Transparency in accreditation process**

Accreditation of WSP shall be through a transparent process by issue of open advertisement etc. The process being followed for such accreditation shall be displayed on the website of the Exchange. The accreditation of the WSP shall be done with the approval of the Risk Management Committee of the Exchange.

**9A.9** In addition to the above norms, the Exchange may stipulate further conditions to be complied by the WSPs from time to time.

#### **9B. SETTLEMENT OF OPTION CONTRACTS**

##### **9B.1 Daily Premium Settlement for Option contracts**

The Clearing Members with premium payable positions are obliged to effect pay-in to Clearing House / Clearing Corporation of the premium value at which the option contracts were purchased, towards settlement. The Clearing Members with premium receivable positions are entitled to receive the premium value at which the option contracts were sold, towards settlement, from Clearing House / Clearing Corporation.

- (a) Mode of premium settlement: The daily premium settlement obligation shall be paid in cash or such other form as may be specified by the relevant authority.
- (b) Style of premium settlement: The style of premium settlement may be premium style or future style or such other style as may be specified by the relevant authority from time to time. The Exchange / Clearing Corporation will specify the style of premium settlement for all option contracts that are to be cleared and settled. The Exchange / Clearing Corporation will, from time to time, specify the method for premium settlement for one or more styles of premium settlement.
- (c) Method of premium settlement: The relevant authority will from time to time specify the method of premium settlement, in accordance with the specified style of premium settlement. The Clearing House of the Exchange / Clearing Corporation will arrive at the premium settlement amount payable or receivable by the respective Clearing Members at the end of each trading day or such other time, as may be specified by the relevant authority from time to time, for all option contracts admitted, in accordance with the method of premium settlement, and communicate the same to the Clearing Members. Accordingly, such Clearing Members will pay or receive such premium settlement amount towards premium settlement to or from the Exchange / Clearing Corporation.
- (d) Time of premium settlement: The relevant authority will specify from time to time the day and time when Premium settlement will take place.

##### **9B.2 Exercise**

###### **9B.2 (a) Type of Exercise**

Type of exercise for an option contract may be Voluntary or Automatic or such other type as



may be specified by the relevant authority from time to time.

#### 1. Voluntary Exercise

Voluntary exercise is the exercise of option contract by a Clearing Member, at his volition, subject to the Rules, Bye-laws and Regulations.

#### 2. Automatic Exercise

Automatic exercise is the exercise of all in-the-money strike price option contracts, which are automatically deemed to be irrevocably exercised, on the Expiration date, subject to the Rules, Bye-laws and Regulations.

Notwithstanding the foregoing, if a Clearing Member desires not to exercise an in-the-money strike price option contract, it shall be the responsibility of such Clearing Member to give appropriate instructions in accordance with Bye-law 9B.2 (c).

Exercise of an option contract at a strike price other than in-the-money strike price shall be at the discretion of the relevant authority and subject to the requirements as may be specified by the relevant authority from time to time.

#### 9B.2(b) Exercise Mechanisms

Exercise mechanism may be Interim or Final or such other mechanism as may be specified by the relevant authority from time to time.

##### 1. Interim Exercise

Interim Exercise is the exercise of an option contract at any time prior to expiration day or such other day and/ or time as may be specified by the relevant authority from time to time. Interim exercise is voluntary. Settlement of such contracts shall be in accordance with the provisions specified by the relevant authority for Exercise Settlement in Bye-law 9B.4.1.

##### 2. Final Exercise

Final Exercise is the exercise of an option contract on or before expiration time on expiration day or such other day and/ or time as may be specified by the relevant authority from time to time. Final exercise may be automatic or voluntary.

Settlement of such contracts shall be in accordance with the provisions specified by the relevant authority for Exercise Settlement in Bye-law 9B.4.1

#### 9B.2(c) Exercise procedure

The procedure for exercise of an option contract by a Clearing Member shall be as specified hereinafter or such other procedure as may be specified by the relevant authority from time to time:

##### 1. Notice of exercise to Clearing House/ Clearing Corporation

The Relevant Authority may specify from time to time the provisions regarding exercise of option contracts including:

- a. type of members who may exercise
- b. facility/ system for tendering notice of exercise
- c. day/ s when exercise may be submitted
- d. minimum lot size of option contracts which may be exercised
- e. time period within which exercise notice may be submitted

- f. maximum number of option contracts which may be exercised on a day or within a period, for a member or for the market
- g. strike price (i.e. in-the-money and/or at-the-money and/or out-of the-money) at which the option contract may be exercised
- h. such other conditions as it deems fit

Notice for exercise shall be deemed to be on long positions in an option contract at the close of trading hours on the day the notice of exercise has been tendered, or such other day/ time as may be specified by the relevant authority from time to time.

No Clearing Member shall revoke or modify any exercise notice so submitted except as provided under the Rules, Bye-laws and Regulations.

## 2. Acceptance of Exercise notice by Clearing House / Clearing Corporation

An exercise notice which has been tendered in accordance with the provisions as detailed in Bye-law 9B.2(c)1 may be considered for acceptance by the relevant authority.

Such exercise notices received by the relevant authority shall be declared as valid or invalid after processing, at the close of trading hours on the day on which the exercise notice has been tendered, or on such other day or time, as may be specified by the relevant authority from time to time. All valid exercise notices will be accepted by the relevant authority and invalid exercise notices shall stand automatically rejected by the relevant authority.

Notwithstanding the foregoing, the relevant authority may, in the interest of market, declare an exercise notice as invalid where:

- (1) the entity who has tendered a notice for exercise has no open long positions in that contract, at the time when such notice is processed by the relevant authority.
- (2) any other reason.

## 3. Revocation of an exercise notice

Unless permitted otherwise by the relevant authority, all valid exercise notices shall be irrevocable.

## 4. Restrictions on Exercise

The relevant authority shall have an authority to impose such restrictions on exercise in any option contract as it may deem necessary in the interest of maintaining a fair and orderly market in the option contract or in the underlying securities or otherwise may deem advisable in the public interest or for the protection of investors or any other reason as the relevant authority may deem fit. Any exercise in contravention of such restriction shall be automatically invalid and not enforceable.

## 9B.3 Assignment

### 9B.3(a) Assignment methods

Assignment methods may be Proportional or Random or such other methods as may be specified by the relevant authority from time to time.

#### 1. Proportional Assignment

Proportional Assignment is an allocation of exercised option contracts, proportionally, in market lots, as specified for the relevant option contract, to one or more than one short positions in the option contract with the same series, in accordance with the procedure as may be specified by the relevant authority from time to time.



## 2. Random Assignment

Random Assignment is an allocation of exercised option contracts, randomly, in market lots, as specified for the relevant option contract, to one or more than one short position, in the option contract with the same series, in accordance with the procedure as may be specified by the relevant authority from time to time.

### 9B.3(b) Assignment procedure

The relevant authority may specify the assignment procedure, including day and/ or time when assignment will take place.

Exercise notices accepted by Clearing House / Clearing Corporation as valid will be assigned in accordance with the Assignment procedure, to short positions in the option contracts, with the same series, to the clients of Clearing Members or Trading Members or clients of Trading Members, for fulfillment of obligations. Such short positions, to which the exercised option contracts are assigned, shall be termed as assigned option contracts for the purpose of settlement. The assigned Member shall be liable to fulfill his obligation in accordance with the Exercise settlement procedure specified for the option contract and the Rules, Bye-laws and Regulations.

### 9B.4 Exercise Settlement

Exercise settlement may be Interim or Final. The Relevant Authority may specify from time to time the procedure, mode, method, days, time etc. for Interim Exercise settlement and Final Exercise settlement. The Relevant Authority may specify the exercise type and mechanism of settlement from time to time.

**9B.4.1 Mode of settlement:** Mode of settlement may be either cash settled or by creation of obligations in underlying or such other mode as may be specified by the Relevant Authority from time to time. Settlement by creation of obligations in underlying may be either cash based or delivery based or by creation of relevant positions in the underlying futures contracts or such other manner as may be determined by the relevant authority.

### 9B.4.2 Method of settlement

#### 1. Cash settlement:

An exercised option contract and the short position, to which such exercised option contract has been assigned, shall be settled at the exercise settlement price or such other price, as may be specified by the Relevant Authority from time to time. Clearing Member, who has been assigned the option contract, shall be liable to pay to or entitled to receive from the Exchange/ Clearing Corporation the exercise settlement value for each unit of the option contract, as the case may be, subject to the Rules, Bye-laws and Regulations. Clearing Member, who has exercised the option contract, shall be entitled to receive from, or liable to pay to, Exchange / Clearing Corporation the exercise settlement value for each unit of the option contract, as the case may be, subject to the Rules, Bye-laws and Regulations.

#### 2. Settlement by Creation of Obligation in the underlying commodity / security and underlying-

Clearing House / Clearing Corporation shall, at its discretion, be entitled to create obligations in the underlying commodity / security in the relevant underlying, in respect of both clearing members, who have exercised option contract and to whom such exercised option contracts have been assigned.

An option contract, which has been exercised and the short position to which such exercised option contract has been assigned, shall be settled by the method of creating obligations in an equivalent number of units of the underlying commodity / security, in the relevant underlying, conveyed by the option contract, at the strike price of the option contract or such other method as may be specified by the Relevant Authority from time to

time.

#### 9B.4.2A Delivery Based:

- (1) Obligations in an equivalent number of units of the underlying commodity / security, conveyed by an exercised option contract, shall be created, in accordance with the option type and series, at the strike price, on or after the day of exercise, in the Exchange / Clearing Corporation. The Relevant Authority may specify from time to time the day and time for creation of obligations in the underlying commodity / security for valid exercised option contracts.
- (2) Obligations in an equivalent number of units of the underlying commodity / security, conveyed by an assigned option contract, shall be created, in accordance with the option type and series, at the strike price, on or after the day of exercise, in the Exchange / Clearing Corporation. The Relevant Authority may specify from time to time the day and time for creation of obligations in the underlying commodity / security for valid assigned option contracts.
- (3) The Clearing Member who has exercised or has been assigned, as the case may be, the option contract, shall be liable to fulfill the delivery or payment obligations, so created, as the case may be, to Clearing House / Clearing Corporation. On fulfillment of such obligation, he shall be entitled to receive funds or underlying commodities / securities, as the case may be, from Clearing House / Clearing Corporation, subject to and in accordance with the Rules, Bye-laws and Regulations of the Exchange / Clearing Corporation.
- (4) Obligations, in relation to an option contract, shall be deemed to have been settled, in accordance with the Rules, Bye-laws and Regulations of the Exchange, ipso facto, upon creation of obligations in the relevant underlying security in the Exchange / Clearing Corporation; Provided however if a Clearing Member fails to meet his obligations so created in the underlying commodity / security, the Settlement Guarantee Fund of the Exchange / Clearing Corporation may be utilised to meet such obligations in accordance with the Rules, Bye-laws and Regulations.
- (5) Obligations created in the Exchange / Clearing Corporation, pursuant to the exercise and assignment of an option contract shall be settled, as per the Rules, Bye-laws and Regulations of Exchange / Clearing Corporation.

#### 9B.4.2B Cash Based:

- (1) An exercised option contract and assigned option contract shall be settled by the method of creating obligations in the relevant underlying, conveyed by the option contract, on or after the day of exercise. The Relevant Authority may specify from time to time the day and time for creation of obligations in the underlying security for valid exercised option contracts.
- (2) Clearing Member, who has been assigned the option contract, shall be liable to pay to or entitled to receive from Exchange / Clearing Corporation the exercise settlement value for each unit of the option contract, as the case may be, subject to the Rules, Bye-laws and Regulations.
- (3) Clearing Member, who has exercised the option contract, shall be entitled to receive from or liable to pay to Exchange / Clearing Corporation the exercise settlement value for each unit of the option contract, as the case may be, subject to the Rules, Bye-laws and Regulations.



- (4) Obligations created on behalf of a Clearing member in the Exchange / Clearing Corporation, pursuant to the exercise and assignment of an option contract, shall be settled, as per the Rules, Bye-laws and Regulations of the Exchange / Clearing Corporation.
- (5) Obligations, in relation to an option contract, shall be deemed to have been settled, in accordance with the Rules, Bye-laws and Regulations of the Exchange, ipso facto, upon creation of obligations in the relevant underlying security in the Exchange / Clearing Corporation; Provided however if a Clearing Member fails to meet his obligations so created in the underlying security, the Settlement Guarantee Fund of the Exchange / Clearing Corporation may be utilized to meet such obligations in accordance with the Rules, Bye-laws and Regulations.

#### 9B.4.3 Day and Time of Settlement:

The Relevant Authority may specify from time to time the day and time when the settlement shall take place.”

## 10 DELIVERY

- 10.1 For the fulfilment of outstanding contracts maturing at the end of the contract month, commodity / security shall be tendered by Delivery, wherever applicable, through the respective Clearing Members to the Clearing House/ Clearing Corporation
- 10.2 The Exchange may prescribe tender days and delivery period for each contract month in a commodity / security during which sellers who wish to tender delivery may issue Delivery Orders through their respective Clearing Members to the Clearing House.
- 10.3 The Clearing House shall allocate the delivery orders / delivery received by it amongst one or more buyers having outstanding long open positions in a manner as considered appropriate by the Relevant Authority.
- 10.4 The Relevant Authority may specify in advance before commencement of a contract various grades of a commodity that may be tendered and the discounts and premiums for such grades.
- 10.5 All contracts outstanding at the end of the last trading day of the contract of the maturing contract shall be closed-out by the Relevant Authority at the due date rate as fixed by the Relevant Authority. The Relevant Authority may prescribe penalty on sellers with outstanding positions who fail to issue delivery as may be applicable and the Exchange may financially compensate the buyers who hold outstanding positions, and could not receive Delivery against such positions due to failure on the part of the seller..The buyer will have to compulsorily take delivery of goods in contracts specified by relevant authority from time to time. Default on taking delivery by the buyer is not permitted and therefore, the amount due from the buyer for delivery settlement shall be recovered from the buyer as pay-in of funds on stipulated pay-in day. Failure to discharge the pay-in amount will be treated as pay-in default which may lead to deactivation of trading terminal/s of the member and he will also be liable for such other actions as the Exchange deems appropriate. The Exchange shall have the right to sell/ dispose of the goods through auction or through other appropriate mechanism as and when required on account of such defaulting buyer to recover the dues. **However, the clearing house/clearing corporation shall make the pay out to the seller who has delivered good delivery on the pay-out day.**
- 10.6 Every Delivery Order shall be tendered for the units of delivery specified for the commodity, or multiples thereof and the same shall be issued at the Delivery Order Rate fixed by the Relevant Authority on the day of tender. A seller who issues Delivery Order / delivery shall receive from or pay to the Clearing House through the respective Clearing Member the difference between the contract rate or the last settlement rate, as the case may be, and the Delivery Order Rate. A buyer who is assigned a Delivery Order / delivery shall receive from

or pay to the Clearing House through the respective Clearing Member the difference between the immediately preceding trading day's settlement price and the Delivery Order Rate in addition to the amount payable for the value of delivery. Registered non-members shall receive and pay, as the case may be, through their respective members of the Exchange. Delivery order once submitted shall not be withdrawn or cancelled or changed, unless so agreed by the Exchange.

- 10.7 A seller issuing the delivery order / delivery shall receive from the Clearing House the full price of the commodity delivered as per the delivery order rate, subject to additions or deductions on account of such premium or discounts as the case may be, prescribed under the contract specifications for delivering grades for varieties other than the basis variety or grade and also on account of quantity adjustment and freight adjustment notified in advance.
- 10.8 A buyer shall pay to the Clearing House or Clearing Corporation the value of delivery allocated on his account by the Exchange within such time as may be specified, of getting intimation to such effect from the Exchange. The balance amount, if any, remaining after such adjustments, will be passed on to or recovered from the buyer. After getting full price of delivery from the buyer as per delivery order/delivery allocated to him, the Exchange will assign the delivery order /delivery to him and the money will be passed on to the seller. The Clearing House or Clearing Corporation will conduct supplementary settlement for adjustments relating to quality, quantity and freight factors, etc. as the case may be.
- 10.9 An Exchange Member desiring to tender goods against an open short position in the maturing contract shall send Delivery Orders to the Clearing House / Clearing Corporation through his Clearing Member upto such time on the tender days and in such form as may be decided by the Relevant authority. The Delivery Order Forms duly signed by the sellers or sellers representative, holding short open positions shall give the following particulars, in addition to the particulars in the prescribed form for Delivery Order:
  1. The quality and quantity of goods to be delivered (Warehouse receipt and Quality certificate issued by the approved Assayer).
  2. Delivery Order Rate.
  3. Name of the seller issuing the Delivery Order.
  4. Period of delivery.
  5. The address or addresses of the warehouse(s) or any storage place where the goods are kept and the quantity thereof at each warehouse.
  6. The name and address of the seller's representative who should be contacted by the buyer for taking delivery.
- 10.10 Delivery Orders / delivery shall be passed on to the Clearing House through the Clearing Members and vice versa. The Members of the Exchange themselves or their agents shall be entitled to receive or give Delivery Order / delivery, Registered non-members shall give or receive Delivery Orders / delivery through Members of the Exchange who have executed their transactions.
- 10.11 At the time of issuing the Delivery Order / delivery, the seller of such contract must satisfy his Clearing Member that he owns and holds in his possession or his agent's possession adequate stocks of the required quantity and quality of the commodity in which he has open position to make delivery in the specified manner to cover the commitments included in the Delivery Order.
- 10.12 A seller member is entitled to offer delivery only at the delivery centres specified by the Exchange in advance for the respective commodity. Delivery can be tendered at such



specified centres strictly as per the delivery procedure specified by the Exchange. Before tendering delivery, the seller is also required to obtain a certificate from a surveyor or grading laboratory empanelled by the Exchange and such certificate shall be accompanied with the delivery order being tendered by him to the Clearing House / Clearing Corporation. The certificate issued by the surveyors or agencies including laboratories shall clearly specify the quality of the goods tendered and shall also confirm that such quality is tenderable as per the contract specification of the Exchange. In case of non compliance of any of these conditions, the delivery order / delivery is rejected *ab initio*.

- 10.13 Assignment of Delivery Orders / delivery among the Clearing Members having outstanding long position shall be binding on them, irrespective of the fact that there was no direct contract between the buyer and seller. The Clearing Members shall, in turn assign the full quantity of goods covered by the Delivery Orders / delivery to their Clients holding outstanding long positions. The member clients may in turn, assign the delivery order / delivery to their registered non-member clients, if any holding outstanding long open positions and such member-clients or constituents shall not reject such assignment on any ground whatsoever including the fact that there was no direct contract with the seller. Clearing Members and Member/Clients shall submit to the Exchange a written statement of assignment of goods covered by the Delivery Orders/ delivery
- 10.14 Members of the Exchange and the clients / constituents dealing through them shall strictly abide by the delivery procedure, methods of sampling, survey, transportation, storage, packing, weighing and final settlement procedures, as may be specified by the Relevant Authority from time to time. Any violation of such method will be dealt with by the Relevant Authority in the manner, as may be specified from time to time.
- 10.15 A seller of commodity shall deliver the quantity as per his net sale position in the expiring contract during the period specified in the Bye- Laws, Rules and Business Regulations of the Exchange and notices and orders issued thereunder from time to time for the specified commodity, which should confirm to the quality specified by the Exchange in the contract specification. In case of any failure to do so, such net sale position shall be closed out as per the Due date rate and the seller shall be required to pay the difference, as determined by the Clearing House / Clearing Corporation and penalty in addition thereto.
- 10.16 A buyer shall be required to lift delivery from the specified warehouse / vault within the period prescribed by the Relevant Authority, as per the delivery order / delivery assigned to him. In case of his failure to do so, he shall be required to pay the warehouse / vaulting charges, insurance charges and other expenses relating to storage for the incremental period and also a penalty in addition thereto.
- 10.17 The Exchange may appoint a panel of surveyors or agencies including laboratories, for the purpose of quality and weighment /quantity certification of commodities tendered through delivery orders / delivery.
- 10.18 In respect of contracts for commodities / securities in which the Exchange has not accepted any responsibility for guaranteeing the financial obligation under such contracts, the failure to give delivery of goods by the seller under the Delivery Order issued by him or the failure to take delivery of goods by the buyer under the Delivery Order assigned to him shall render such seller or buyer a defaulter and the Clearing House / Clearing Corporation shall forthwith square off all his outstanding positions in contracts for all commodities / securities traded by him. The amount due from such defaulting seller or buyer, including the total financial loss, if any, in respect of all his outstanding contracts squared off by the Clearing House / Clearing Corporation shall be recovered from his Clearing Member out of the defaulters security deposits, margins, receivables in the contract for all commodities / securities, etc. standing to his credit. If after such adjustments, there is a shortfall, the said Clearing Member shall also be declared as a defaulter and shall be liable for such disciplinary action as the Board or the Relevant Authority may decide in the matter.

- 10.19 The Relevant Authority shall decide the inward and outward payment days in respect of contracts, which are fulfilled by issue of delivery orders / delivery by the sellers.
- 10.20 The Relevant Authority shall have the power to extend the period of delivery or provide for a longer period of delivery in the Delivery Orders itself if in its opinion, such an extension of time has become necessary due to force majeure or labour strike or for any other reason as the Relevant Authority deems fit, the reasons for which shall be recorded and the Relevant Authority shall advise the Clearing House / Clearing Corporation of such exercise of power.
- 10.21 The Seller and the Buyer as the case may be hereby undertakes to comply with the statutory requirements as applicable for effecting the transaction and deliveries and in force from time to time.
- 10.22 The Relevant Authority may advance expiry date of running contract in case physical market is closed in the notified basis centre on the expiry day of the contract, due to festivals, strikes, erratic weather conditions, etc.

Decision about advancing expiry of running contracts shall be intimated to the trade participants at least 10 days before the revised expiry date. The delivery period shall also be advanced accordingly for contract having staggered delivery. The FSP of such contracts shall be fixed as per the relevant circulars issued by SEBI from time to time.

## 11. REPORTS

- 11.1 In respect of all trades done by the members of the Exchange, the Exchange will electronically forward reports to the respective members, including settlement obligations relating thereto. All such reports and obligations shall be binding on the members of the Exchange.
- 11.2 The Members of the Exchange shall provide the Exchange with such reports that the Exchange or the Relevant Authority may seek from the members from time to time. Details of such reports will be provided in the Rules and Regulations of the Exchange and through Circulars and Notices issued from time to time.
- 11.3 The Members of the Exchange shall provide such reports, as SEBI or the Relevant Authority may prescribe.
- 11.4 A clearing member shall notify the Exchange of any incident, which may endanger the clearing member's financial strength or interfere with the clearing member's ability to conduct its business in the best interests of the Exchange.
- 11.5 All Members of the Exchange as well as other market intermediaries shall be required to maintain such Books of Accounts, Registers, Statements and other Records, in physical form or electronically, as may be specified by the Relevant Authority. All such documents and records shall be kept in good order and preserved at least for such period, as may be specified by the Relevant Authority. All such documents and records shall be made available to the Exchange by the member for inspection, whenever required.
- 11.6 Each member of the Exchange shall submit itself to audit and investigation and furnish all books, records, files and such other information as required upon the direction of the Relevant Authority. The audit and investigation shall be restricted to the affairs of the Exchange member as a provider of trading, clearing and settlement services to their client as also in respect of his trading, either directly or through another Clearing member.
- 11.7 In case of any dispute or difference of opinion originating from or pertaining to orders or trades due to a mismatch between the member's report and the Exchange's report, the report



as per records of the Exchange shall be final, conclusive and binding on the members.

## 12 DECLARATION OF DEFAULTER

12.1 The Relevant Authority may by and after necessary diligence declared a Exchange Member as defaulter by direction / circular/notification of the Relevant Authority if:

- a) he is unable to fulfil his obligations; or
- b) he admits or discloses his inability to fulfill or discharge his duties, obligations and liabilities; or
- c) he fails or is unable to pay within the specified time the damages and the money difference due on a closing-out effected against him under these Bye-laws, Rules and Regulations; or
- d) he fails to pay any sum due to the Exchange or to submit or deliver to the Exchange on the due date delivery and receive orders, statement of differences, balance sheet and such other clearing forms and other statements as the Relevant Authority may from time to time prescribe; or
- e) if he fails to pay or deliver to the Relevant Authority all monies, Warehouse receipts / vault receipts and other assets due to exchange member who has been declared a defaulter within such time of the declaration of default of such exchange member as the Relevant Authority may direct; or
- f) if he fails to abide by the arbitration award as laid down under the Bye-laws, Rules and Regulations
- g) if he has been declared defaulter by any other Stock or Commodity Exchange.
- h) if he files a petition before the Court of Law for adjudication of himself as an insolvent or for its winding up as the case may be.

### 12.2 Compromise Forbidden

An Exchange member guilty of accepting from any exchange member anything less than a full and bona fide money payment in settlement of debts arising out of a transaction in commodities / securities shall be suspended for such period as the Relevant Authority may determine.

### 12.3 Notice of Declaration of Default

On an exchange member being declared a defaulter a notice to that effect shall be placed forthwith on the trading system of the Exchange.

### 12.4 Defaulter's Book and Documents

When an exchange member has been declared a defaulter the Relevant Authority shall take charge of all his books of accounts, documents, papers and vouchers to ascertain the state of his affairs and the defaulter shall hand over such books, documents, papers and vouchers to the Relevant Authority. The Defaulter shall file with the Relevant Authority within such time of the declaration of his default as the Relevant Authority may direct a written statement containing a complete list of his debtors and creditors and the sum owing by and to each. The Relevant authority shall after strict investigation close out the open positions if any of the Defaulting member and at the risk and cost of creditors of the member pay or distribute on pro rata any realisation out of the assets after deducting its own dues.

- 12.5: If a member is declared as a defaulter by Exchange, intimation shall immediately be sent to all other Commodity Exchanges about the default of the member. If membership is held in the name of a corporate body, then the names of the promoter(s), dominant shareholders will also be intimated. Further, if associates of the defaulter broker are Members of Commodity Exchanges, then action, if any, will be taken against such associate member(s) as per the decision of the Exchange, after examining the relevant facts;
- 12.6: If the defaulting member of a particular exchange holds membership in other exchanges in his/her/its own name, then such member should be declared defaulter in the other exchanges also;
- 12.7: The defaulter member may not be re-admitted for trading at the Exchange for a period of 5 (five) years;
- 12.8: The apportionment of the assets of the defaulter member will be made exchange wise as per the claims at each of the exchange. In the event of any shortfall in the settlement of the claims at any exchange (s), the other exchange (s) which has surplus after meeting the claims at their exchange, such surplus shall be utilized for the settlement of the claim at other Exchange (s) on a pro-rata basis."

### 13 SETTLEMENT/ TRADE GUARANTEE FUND

#### 13.1 The Exchange (or its Clearing House) / Clearing Corporation to maintain Settlement Guarantee Fund.

- 13.1.1 The Exchange shall maintain Settlement Guarantee Fund(s), either separately or jointly, in respect of different commodity futures / any other security and derivative segments of the Exchange for such purposes, as may be prescribed by the Relevant Authority from time to time.
- 13.1.2 The Relevant Authority, in terms of the guidelines issued by SEBI, if any may prescribe from time to time the norms, procedures, terms and conditions governing each Settlement Guarantee Fund which may, inter-alia, specify the amount of deposit or contribution to be made by each member to the relevant Settlement Guarantee Fund, the terms, manner and mode of deposit or contributions, conditions of repayment of deposit or withdrawal of contribution from the Settlement Guarantee Fund, coverage and exclusion of SGF, charges for utilisation, penalties and disciplinary actions for non-performance thereof.

#### 13.2 Contribution to and Deposits with Settlement Guarantee Fund.

- 13.2.1 The minimum corpus of the Settlement Guarantee Fund to be ensured before commencement of trading would be as per the guidelines / circulars issued by SEBI from time to time. However the following shall be the part of SGF which may be changed from time in accordance with the directions of SEBI.
- The initial contribution to SGF by the Exchange shall be as per the relevant circulars issued by SEBI from time to time. .
  - Base Minimum Capital of both clearing and non - clearing members.
  - Interest accrued on Base Minimum Capital.
  - All settlement related penalties charged by the Exchange from members with effect from 1<sup>st</sup> September, 2013
  - Interest amount and any other income accrued on the investment of funds shall also be credited to SGF.



f. The margin collected by the Exchange from the members shall not be part of SGF.

g. Default waterfall:

Till clearing and settlement of trades in commodity derivatives are transferred to clearing corporation, the default waterfall of exchanges shall follow the following order:

1. Defaulting member's monies (including contribution to SGF)
2. Insurance, if any
3. Exchange resources equal to 5% of SGF
4. SGF resources in the following order:
  - a. Penalties and investment income on SGF
  - b. 25% of Exchange contribution to SGF
  - c. Remaining (non-defaulting members' and exchange) contribution to SGF on pro-rata basis.
5. Remaining exchange resources (excluding INR 100 Crore\*)
6. Capped additional contribution by non-defaulting members (equal to their required contribution to SGF)
7. Any remaining loss to be covered by way of pro-rata haircut to payouts.

\*INR 100 Crore to be excluded only when remaining exchange resources are more than INR 100 Crore.

13.2.2 The Relevant Authority may specify the amount of additional contribution or deposit to be made by each member and/or category of clearing members, which may, inter alia, include the minimum amount to be provided by each clearing member.

13.2.3 The Exchange shall, as a result of multi-lateral netting followed by it in respect of settlement of transactions, guarantee financial settlement of such transactions to the extent it has acted as a legal counter party, as may be provided in the relevant Bye-Laws from time to time.

13.2.4 The total amount of security deposit and additional deposit, deposited and maintained by a clearing member with the Clearing House of the exchange or Clearing Corporation, in any form as specified herein, shall form part of the Settlement Guarantee Fund.

13.2.5 The amount deposited by any clearing member towards the SGF shall be refundable, subject to such terms and conditions as may be specified by the Relevant Authority from time to time. Any amount deposited or paid by the clearing member may be refunded provided further that such amount is in surplus and there is no actual / crystallized or contingent liability or a claim from any client or clearing bank to be discharged by the clearing member.

### 13.3 Form of Contribution or Deposit

The Relevant Authority may, in its discretion, permit a member to contribute to or provide the deposit to be maintained with the Settlement Guarantee Fund, in the form of either cash,

fixed deposit receipts, bank guarantees or in such other form or method and subject to such terms and conditions, as may be specified by the Relevant Authority from time to time.

#### 13.4 Replacement of Deposit

By giving a suitable notice to the Exchange and subject to such conditions, as may be specified by the Relevant Authority from time to time, a member may withdraw fixed deposit receipts or bank guarantees given to the Exchange, representing the member's contribution or deposit towards the Settlement Guarantee Fund, provided that the member has, simultaneously with such withdrawal, deposited cash, fixed deposit receipts, or bank guarantees with the Clearing House / Clearing Corporation or the Exchange made contribution through such other mode, as may be approved by the Clearing House / Clearing Corporation or the Exchange from time to time, to meet his required contribution or deposit, except as provided in these Bye-Laws.

#### 13.5 Investment of Settlement Guarantee Fund

Funds in the Settlement Guarantee Fund may be invested in such approved securities and/or other avenues of investments, as may be provided for by the Relevant Authority in the relevant Rules and Regulations in force from time to time subject to the directives issued by the SEBI.

#### 13.6 Administration and Utilization of Settlement Guarantee Fund

13.6.1 The Settlement Guarantee Fund may be utilised for such purposes, as may be provided in these Bye-Laws and Regulations and subject to such conditions as the Relevant Authority may prescribe from time to time, which may include:

- a) defraying the expenses of creation and maintenance of Settlement Guarantee Fund including administrative and employee costs of the Clearing and Settlement,
- b) temporary application of Settlement Guarantee Fund to meet shortfalls and deficiencies arising out of the clearing and settlement obligations of clearing members in respect of such transactions, as may be provided in these Bye-Laws, Rules and Regulations of the Exchange in force from time to time,
- c) payment of premium on insurance cover(s) which the Relevant Authority may take from time to time, and/or for creating a Default Reserve Fund by transferring a specified amount every year, as may be decided by the Relevant Authority from time to time,
- d) meeting any loss or liability of the Exchange arising out of clearing and settlement operations of such transactions, as may be provided in these Bye-Laws, Rules and Regulations of the Exchange in force from time to time,
- e) repayment of the balance amount to the member pursuant to the provisions regarding the repayment of deposit after meeting all obligations under the Bye-Laws, Rules and Regulations of the Exchange, when such member ceases to be a member, and
- f) any other purpose, as may be specified by the Relevant Authority, from time to time.

#### 13.7 Utilization for Failure to Meet Obligations

Whenever a member fails to meet his settlement obligations to the Exchange arising out of his clearing and settlement operations in respect of his transactions, as may be provided in these Bye-Laws, Rules and Business Rules / Regulations of the Exchange, the Relevant Authority may utilise the Settlement Guarantee Fund and other moneys lying to the credit of the said member to the extent necessary to fulfil his obligations under such terms and conditions, as the Relevant Authority may specify from time to time.



**13.8 Utilisation in Case of Failure to Meet Settlement Obligations or on Declaration of Defaulter**

Whenever a member fails to meet his settlement obligations to the Exchange arising out of the transactions, as may be provided in these Bye-Laws, Rules and Business Rules /Regulations of the Exchange in force from time to time, or whenever a member is declared a defaulter, the Relevant Authority subject to relevant regulations of SEBI, may utilise the Settlement Guarantee Fund and other moneys of the member to the extent necessary to fulfil his obligations in the following order:

- 13.8.1 any amount that may have been paid by the defaulter member in the form of margin or any other money, other than bank guarantees or, deposited with or retained by the Exchange for the purpose of meeting the clearing and settlement obligations;
- 13.8.2 the proceeds, if any, recovered from disposal of any security deposited by the defaulter member, other than those deposited towards security deposit and/or additional deposit by the member with the Clearing House / Clearing Corporation or the Exchange,
- 13.8.3 any contribution or deposit made by the defaulter member towards additional deposit to the Settlement Guarantee Fund, in the form of cash or fixed deposit receipts or bank guarantee;
- 13.8.4 any amount that may have been paid by the defaulter member towards margin in the form of bank guarantees or, and deposited with the Exchange;
- 13.8.5 any amount that may have been deposited by the defaulter member towards additional deposit in the form of bank guarantees or with the Exchange;
- 13.8.6 any amount that may have been deposited by the defaulter member towards security deposit in the form, other than bank guarantees, with the Exchange;
- 13.8.7 any amount that may have been deposited by the defaulter member towards security deposit in the form of bank guarantees with the Exchange;
- 13.8.8 the amount lying to the credit of the defaulter with the Exchange to the extent not appropriated by the Exchange towards the obligations of the defaulter to it;
- 13.8.9 the proceeds, if any, recovered from auctioning or disposing of the exchange membership right vested in the Exchange, subject to deduction of the expenses relating or incidental to the auction or disposal, as the case may be;
- 13.8.10 the fines, penalties, penal charges, interest on delayed payments, interest or other income, if any, earned by investment or disinvestments of the Settlement Guarantee Fund or interest earned on margin moneys that form part of the Settlement Guarantee Fund to the extent, as may be decided by the Clearing House / Clearing Corporation or the Exchange;
- 13.8.11 the profits available for appropriation in the Settlement Guarantee Fund in the year in which the member is declared a defaulter;
- 13.9.1 the amount of contribution and/or deposit made towards security deposit by all categories of clearing members to the Settlement Guarantee Fund in proportion to the total contribution and/or deposit made by each clearing member.
- 13.9.2 if the cumulative amount under all the above heads is not sufficient, the balance obligations shall be assessed against all the clearing members in the same proportion as their total contribution and deposit towards security deposit, and the clearing members shall be required to contribute or deposit the deficient amount in the Settlement Guarantee Fund within such time, as the Relevant Authority may specify in this behalf from time to time.

### 13.10 Obligation to Bring in Additional Contribution or Deposit

- 13.10.1 If a pro-rata charge is made as mentioned in Bye-Law 13.9.2 against a member's actual contribution or deposit, and as a consequence, the clearing member's remaining contribution and deposit towards the Settlement Guarantee Fund falls below his required contribution and deposit, the clearing member shall contribute or deposit towards the shortfall in the Settlement Guarantee Fund within such time as the Relevant Authority may specify.
- 13.10.2 Where any clearing member, who is required to contribute or deposit, as specified in Bye-Law 13.10.1 fails to do so, the Relevant Authority may charge such rate of interest on the shortfall, as it may determine from time to time and also take suitable disciplinary action, including imposition of fines and penalties against the clearing member. Any disciplinary action which the Relevant Authority may take pursuant to the above provisions or the clearing member ceasing to be an exchange member, for whatever reasons, shall not affect the obligations of the clearing member to the Clearing House/ Clearing Corporation or the Exchange or any remedy to which the Exchange or Clearing House/ Clearing Corporation may be entitled to under these Bye-Laws, Rules and Business Rules /Regulations of the Exchange and the applicable laws.

### 13.11 Allocation of the Contribution or Deposit

Each clearing member's contribution and deposit towards the Settlement Guarantee Fund shall be allocated by the Exchange among the various segments of trading, which are designated as such by the Exchange and in which the member may participate, in such proportion as the Exchange may decide from time to time. The Exchange shall retain the right to utilise the fund allocated to a particular segment of trading to match the losses or liabilities of the Exchange, incidental to the operation of that segment or for any other segment, as may be decided by the Exchange at its discretion.

### 13.12 Repayment to the Clearing Member on His Cessation

- 13.12.1A member shall be entitled to repayment of the actual amount of deposit, if any, made by him to the Settlement Guarantee Fund provided it is not part of the admission fee after
- the member ceases to be an exchange member on account of any reason whatsoever,
  - all pending transactions at the time the member ceases to be an exchange member, which may result in a charge to the Settlement Guarantee Fund, have been closed and settled,
  - all obligations to the Exchange for which the member was responsible while he was an exchange member have been satisfied, or at the discretion of the Relevant Authority, have been deducted by the Exchange from the member's actual deposit; provided, the member has presented to the Exchange such indemnities or guarantees as the Relevant Authority may deem necessary or another clearing member has been substituted owning liability for all the transactions and obligations of the clearing member, who had ceased to be a member.
  - a suitable amount, as may be determined by the Relevant Authority at its discretion, has been set aside for taking care of any loss/liability/obligation arising out of his past transactions and
  - a suitable amount, as may be determined by the Relevant Authority at its discretion, has been set aside by the Exchange towards such other obligations, as may be perceived by the Exchange to exist or be perceived by the Exchange to arise in future.
- 13.12.2 The Relevant Authority may specify norms for repayment of deposit including the manner, amount and period within which it may be paid. The repayment amount, at no point of time, will exceed the actual deposit available to the credit of the clearing member after deducting the necessary dues or charges payable by such clearing member from time to time, including



the initial deposit.

- 13.12.3 Any obligation of a member to the Exchange, remaining unsatisfied at the time he ceases to be a clearing member, shall not be affected by his cessation of exchange membership, and the Exchange shall have a remedy as provided in the Bye-Laws 13.10.2.

### 13.13 Recovery of Loss and Re-distribution

If a loss charged pro-rata is afterwards recovered from the assets of the defaulter or the expelled member, whether directly or otherwise, by the Exchange or the Clearing House / Clearing Corporation, in whole or in part, other than through insurance, the net amount of recovery shall first be credited to the clearing members from whom the loss was charged in proportion to the amounts actually charged. The amount of recovery made through insurance shall be dealt with in accordance with the terms and conditions of the insurance cover obtained by the Exchange or the Clearing House / Clearing Corporation from time to time.

### 13.14 Limitation of Liability

The liability of the Exchange resulting from the deemed contracts of members with the Exchange and to losses in connection therefrom shall be limited to the extent of contributions made to the Settlement Guarantee Fund. The Settlement Guarantee Fund of the Exchange shall not be available for obligations of a non-clearing member, obligations of a member to a non-clearing member, obligations of a member to another member of the Exchange towards transactions to which the Exchange is not a counter party or where the Exchange withdraws as a counter party on account of fraud or fraudulent transactions as provided in the relevant Bye-Laws and Regulations from time to time or obligations to a client by an exchange member, and to losses arising there from or in connection therewith or incidental thereto.

## 14 CLEARING LIMITS

- 14.1 The Relevant Authority may specify the limits of open positions applicable to the clearing members of the exchange in co-relation to the deposits made by them towards margin or deposit or contributions made by the members to the settlement guarantee fund or any other fund established by the Exchange.
- 14.2 The aggregate monetary value of all the net open positions in respect of all contract months that each clearing member may clear and settle shall be related to the sum of the clearing member's contributions to the settlement guarantee fund of the Exchange or any other fund specified by the Exchange.
- 14.3 The Exchange reserves the right to specify different clearing limits for different commodities / securities.
- 14.4 Clearing members, to enhance their clearing limits, may make additional deposits to the settlement guarantee fund or to the fund specified by the Exchange.
- 14.5 The net open position and the monetary value thereof in respect of each contract month shall be computed by the Exchange and then aggregated to determine the aggregate monetary value of all the net open positions.
- 14.6 When the clearing limit of a clearing member reaches the threshold / upper limit, the Exchange shall notify the same to the clearing member. After receipt of notification the clearing member shall not enter into any further transactions that would increase the aggregate monetary value of net open positions until he has paid additional monies to enhance his/ its limit.

- 14.7 The Relevant Authority may close-out the positions of clearing members who has failed to comply with the notification issued under Bye-Law 14.6.
- 14.8 The aggregate monetary value of contracts shall be determined on the basis of:  
(i) the net open positions in each of the contract months for each underlying commodity / security for which transactions have been cleared by the clearing member and (ii) the respective settlement prices.

## 15 CODE OF ETHICS / CONDUCT / GOVERNANCE

- 15.1 The Relevant Authority shall form model Code of Ethics / Code of Conduct to be followed and observed by the Members of the Exchange, their clients, constituents, Clearing Banks, other intermediaries and the designated employees of the Exchange / Company.
- 15.2 The said Code shall content the Direction/ Guidelines / Do's and Don't's issued by SEBI , Other Statutory Authorities and Trade Bodies in the interest of the Commodity Future Trading in the Country and Abroad.
- 15.3 The Relevant Authority shall from time to time communicate, annul, amend the code and may make the code available on its web site.
- 15.4 The Code of Ethics / Code of Conduct shall *inter alia* provide:
- a. that every member of the Exchange shall endeavour to promote to the best of his ability, the objects and interests of the Exchange and to protect and safeguard the interests of his clients trading on the Exchange.
  - b. that the members of the Exchange shall inform various Risk Disclosure statement or any such statement, as may be prescribed by the Exchange, to all the clients willing to trade through them.
  - c. that every member shall access Bye-laws, Rules and Business Rules / regulations and notices, circulars, orders and instructions issued by the Exchange from time to time and shall also provide all relevant information to his clients, before executing any order on behalf of such client.
  - d. that the members of the Exchange shall not encourage, abet nor allow their clients to evade margin, security deposits, etc. in respect of trading on the Exchange and other financial and non financial compliance;
  - e. that every member of the Exchange and its clients and constituents shall abide by all the Bye-Laws, Rules and Business Rules / regulations of the Exchange as well as notices, circulars, orders and instructions issued by the Exchange from time to time.
  - f. that every member of the Exchange shall be liable to expulsion, suspension and/or to payment of a fine, subject to the opportunity of being heard, for any of the following acts or omissions:
    - i Refusal to abide by awards of any arbitrators or, surveyors or Relevant Authority made in conformity with these Bye- Laws, Rules and Business Rules / regulations.
    - ii For acting in any manner detrimental to the interest of the Exchange or unbecoming of a member.
    - iii For any misconduct in his dealing with or relations to the Exchange or any member or members thereof or for any disreputable or fraudulent transactions with any person whether a member or not of which complaint is made to the Managing



- Director and / or CEO or Relevant Authority, any Standing Committee or the Board by one or more members or clients and is found to be valid by the Relevant Authority.
- iv. For violating, disobeying or disregarding any Bye-Laws or any enactment, order, ordinance or notification issued by the State or The Union Government in respect of trading in any commodities or securities, or the provisions of the Securities Contracts (Regulations) Act 1956, and the Rules made thereunder and any directions issued by SEBI.
  - v. For publishing or permitting to be published in any newspapers, circulars, or otherwise, any misrepresentation relating to the trade in any commodities or securities or contracts, calculated to mislead the members and/or the public.
  - vi. For not complying with any notice or request made to him by or on behalf of the Exchange or the Relevant Authority requiring him to attend any meeting or to produce any books, documents, correspondence or other papers in his possession, power or control, or for refusing or neglecting to answer any question put to him by the Relevant Authority, as the case may be.
  - vii. For failure to pay any amount due under these Bye-Laws and Business Rules.
  - viii. / regulations and order and instructions issued thereunder by the Exchange, and/or arbitration or any other fees when due or for non-payment of any fine imposed on him pursuant to these Bye- Laws or for failure to pay any other amount due by him under these Bye-Laws or under any order of the Relevant Authority.
- g. that In case a member of the Exchange has been suspended, deactivated, expelled and / or declared deemed defaulter / defaulter, no other member of the Exchange shall do business for or on behalf of such member.
- h. that the code shall be applicable *mutadis mutandis* to the persons who are in the employment of the Exchange and are designated by relevant authority in this regard from time to time. The said designated employees shall be bound by the Code and shall not indulge in the activities detrimental to the trading and operations of the Exchange.
- 15.5 The Relevant Authority may from time to time obtain such declarations, disclosures as may be deemed fit from the persons to whom the code is applicable.
- 15.6 No employee (Including Directors) of the Company or Exchange shall:
- a. Engage directly or indirectly in trading of contracts that are transacted in the Exchange and cleared and settled by the Clearing House of the Exchange or Clearing Corporation; or
  - b. Directly or indirectly make disclosure of any confidential, financial, or other information that may come into his possession as a result of his functions as an employee of the Company or the Exchange.
- 15.7. Employees who violate the above restriction shall be subject to immediate dismissal by the Board upon the recommendation of the Managing Director and / or CEO or The Relevant Authority .
- 15.8 No employee of the Company or the Exchange shall maintain directly or indirectly any employment with any member of the Exchange or any person, firm, or corporation which is engaged in activities related to trading in contracts of the Exchange, whether such employment involves or does not involve any compensation, whether periodic or otherwise. Employees who violate this Rule shall be subject to immediate dismissal by the Board upon the recommendation of the Relevant Authority.
- 15.9 Members of the Exchange including clearing members who cause or attempt to cause employees of the Exchange or the Company to violate or who participate with employees in violating the above rules shall be guilty of improper conduct and shall be liable to immediate suspension/ expulsion from the Exchange and the withdrawal of membership privileges.

- 15.10 **Investor Service Centre (ISC):** The Exchange shall set up Investor Service Centres in such places as may be necessary or identified by the SEBI from time to time, for the benefit of public / investors. The ISCs shall render such services as may be decided by the Exchange / SEBI from time to time to the Investors/Clients. The ISCs shall also provide facilities for receiving/ recording investor/ client complaints, register the complaints and provide counselling service to the Investors/Clients. The ISCs shall act as facilitation desks to assist investors/clients engaged in dispute resolution process by obtaining documents/details from the Exchange wherever so required for making application to IGRC and filing Arbitration.
- 15.11 **Investor Grievance:** An investor/client may submit his complaint against any member of the Exchange through SCORES (SEBI Complaints Redress System) or through E-mail or in writing to the Exchange. If, after scrutiny of such a complaint, the Exchange is satisfied that the complaint is admissible under the Byelaws and Business Rules of the Exchange, it shall forward the complaint to the concerned member(s) through email to reply /settle the complaints. For this purpose, every Member of the Exchange shall provide a dedicated email ID to the Exchange. In case the matter does not get resolved within 15 days from the date of receipt of the complaint, the same shall be referred to the Investor Grievance Redressal Committee (IGRC) for redressal of the complaint.
- 15.12 **Investor Grievance Redressal Committee (IGRC)**
- i The Relevant Authority shall constitute IGRC in such regions as may be necessary or identified by the SEBI from time to time.
  - ii The IGRC shall comprise of such persons with such qualifications as may be decided by the Exchange/ SEBI from time to time.
  - iii The disclosures and Code of Conduct as specified by SEBI or the Exchange shall be applicable to members of IGRC.
- 15.13 **Grievance Redressal through IGRC**
- a) Investor Grievance Redressal Committee (IGRC) shall be allowed a time of 15 days to amicably resolve the Investors/Client complaint.
  - b) IGRC shall adopt a two-fold approach i.e. for proceedings leading to direction to the Member to render required service in case of service related complaints and proceedings leading to an order concluding admissibility of the complaint or otherwise in case of trade related complaints.
  - c) In case the matter is not resolved through the conciliation process; IGRC would ascertain the claim value admissible to the Investor / Client.
  - d) Upon conclusion of the proceedings of IGRC and in cases where claim is admissible to the Investor / Client, the Exchange shall block the admissible claim value from the deposit of the Member concerned.
  - e) The Exchange shall give a time of 7 days to the Member from the date of signing of IGRC directions as mentioned under Bye-law 14A.4.2 to inform the Exchange whether the Member intends to pursue the next level of resolution ie. Arbitration.
  - f) In case, the Member does not opt for arbitration, the Exchange shall, release the blocked amount to the investor/ client after the aforementioned 7 days.
  - g) In case, the Member opts for arbitration against the IGRC order and the claim value admissible to the Investors/Client is not more than Rs. 10 lac, then the Exchange shall provide monetary relief to the Investor/Client as stated below or



as may be stipulated by SEBI from time to time:

- i. 50% of the admissible claim value or Rs. 0.75 lac, whichever is less, shall be released to the Investors/Client from IPF of the Exchange.
- ii. In case the arbitration award in such cases is in favour of the Investor/Client or the arbitration award is in favour of the Investor/Client in the matter directly referred to arbitration where the arbitration award is not more than Rs.10 lac and the Member opts for appellate arbitration or filing petition in the court of competent jurisdiction to set aside such arbitral award or application under section 33 of the Arbitration and Conciliation Act, 1996 within 7 days from the date of receipt of the award then a positive difference of 50% of the amount mentioned in the arbitration award or Rs. 1.5 lac, whichever is less, after reducing any amount already released to the Investor/Client from IPF, will be released to the Investor/Client from IPF of the Exchange.
- iii. In case the appellate arbitration award in such cases is in favour of the Investor/Client and the Member opts for filing petition in the court of competent jurisdiction to set aside such appellate arbitral award under section 34 or application under section 33 of the Arbitration and Conciliation Act, 1996 within 7 days from the date of receipt of the appellate award then a positive difference of 75% of the amount determined in the appellate arbitration award or Rs. 2 lac, whichever is less after reducing any amount already released to the Investor/Client, will be released to the Investor/Client from IPF of the Exchange.
- iv. The release of amounts from the IPF to the investor/client as provided above shall be subject to furnishing of undertaking/ indemnity by him to return the amounts so released, in case the proceedings are decided against him and subject to such other procedure as may be specified by the Exchange from time to time.
- v. If it is observed that there is an attempt by investor/client either individually or through collusion with Member(s) or with any other stakeholders, to misuse the provision of this Bye-law then without prejudice to the powers of the SEBI to take action, appropriate action in this regard shall be taken against any such person, by the Exchange, including disqualification of the person so involved from henceforth accessing the benefits under this chapter.
- vi. Total amount released to the investor/client through the facility of monetary relief from IPF in terms of this Bye-law shall not exceed Rs.5 Lac in one financial year. The release of fund from IPF and recovery thereof from the parties concerned shall be done as per the procedure and formats of documents specified by the Exchange.
- vii. In case Investor/Client loses at any stage of the proceedings and decides not to pursue the matter further, then the investor/client shall refund the amount released from IPF, back to the IPF of the Exchange. In case Investor/Client fails to make good the amount released out of IPF then Investor/Client (based on PAN of the investor/client) shall not be allowed to trade on any of the Exchanges till such time the investor/client refunds the amount to IPF and the names of such investors shall be displayed on the website, if deem necessary.
- viii. The Exchange may also resort to displaying the names of such investor/clients on their website if considered necessary.

15.14 The amount released to the investor/client from IPF as per the admissible claim will be

replenished back to IPF from the deposit or collaterals or any other amounts, including the blocked amount of the Member available with the Exchange and the balance will be paid to the investor/client in the following cases:

- (a) The Member informs the Exchange, within 7 days from the date of signing of IGRP directions ascertaining the admissible claim amount, his intention to refer the matter to arbitration and fails to refer the matter to arbitration within the prescribed time limit i.e. three years.
- (b) The Member fails to inform the Exchange his intention to prefer an appeal before Appellate Arbitrators of the Exchange or court or intention to make a request u/s 33 of Arbitration and Conciliation Act, 1996 for rectification or correction of award, against the arbitral award, within 7 days from the date of receipt of award.
- (c) The Member informs the Exchange his intention to prefer an appeal before Appellate Arbitrators of the Exchange or court but fails to prefer the same within prescribed time limit (one month from date of receipt of award in case of appellate arbitration and three months from date of receipt of award, in case of petition in court). For cases where request is made under Section 33 of Arbitration and Conciliation Act, 1996 for clarification or rectification of award, the one month period in case of appeal and three months period in case of petition mentioned above will be from the date of receipt of the order passed by arbitrator u/s 33 applications by the Member.
- (d) The matter is decided in favour of the investor/client after conclusion of arbitration or appellate arbitration or court proceedings and the Member decides not to pursue the matter further.

15.15 In case Member has margin calls to the Client and the client has failed to comply with such margin calls, then the contract note issued by Member for transaction owing to noncompliance of such margin calls would bear a remark specifying the same.

15.16 The Member shall maintain a verifiable record of having made such margin calls and that the clients have not complied with the same.

## 16 ARBITRATION

### 16.1 Definitions

1. 'Arbitrator' means an arbitrator selected from the panel of arbitrators.
2. 'Arbitral Tribunal' means one or more arbitrators constituting a tribunal to adjudicate a reference to arbitration.
3. 'Act' means Arbitration and Conciliation Act, 1996 and any amendments thereto in force.
4. 'Applicant' means a person who makes a reference to arbitration by filing an application as prescribed by the Exchange.
5. 'Conciliator' means either sole conciliator or a bench of three conciliators as agreed between the parties.
6. 'Panel of Arbitrators' means a body of arbitrators, constituted by the Relevant Authority from time to time.
7. 'Panel of Conciliator' means a body of conciliator, constituted by the Relevant Authority from time to time under these Bye-Laws.
8. Reference means reference to arbitration under these Bye-laws.
9. 'Respondent' means a person against whom the applicant makes a reference to arbitration whether or not there exists a transaction or is a claim against such person.

### 16.2 Arbitration Subject to the Arbitration and Conciliation Act

The Bye-Laws, Rules and Business Rules /Regulations relating to arbitration shall be consistent with the provisions of the Arbitration and Conciliation Act. The provisions not included in these Bye-Laws but included in the Arbitration and Conciliation Act shall be applicable as if they were included in these Bye-Laws.



### 16.3 Panel Of Arbitrators

The Board or the Relevant Authority shall constitute from time to time a panel of arbitrators as may be required and it shall be composed of professionals from futures trading and professionals conversant with the trading at a commodity exchange and its Bye-Laws, Rules and Business Rules / regulations, or having expertise in such areas like law or commodity, economics, finance, commodity services and appraisal, commodity physical trade, etc. The panel shall also have adequate number of members who shall be surveyors of the Exchange, who shall adjudicate any dispute relating to quality.

### 16.4 Reference to Arbitration

All claims, differences or disputes between the members inter se or between a member and a constituent member or between a member and a registered non- member client or arising out of or in relation to trades, contracts and transactions executed on the Exchange and made subject to the Bye-Laws, Rules and Business Rules / regulations of the Exchange or with reference to anything incidental thereto or in pursuance thereof or relating to their validity, construction, interpretation or fulfillment and/or the rights, obligations and liabilities of the parties thereto and including any question of whether such trades, contracts and transactions have been entered into or not shall be submitted to arbitration in accordance with the provisions of these Bye-laws and Business Rules / regulations that may be in force from time to time. Provided these Bye-Laws shall not in any way affect the jurisdiction of the Exchange on the clearing member through whom such a member has dealt with or traded in regard thereto and such clearing member shall continue to remain responsible, accountable and liable to the Exchange in this behalf.

The Exchange shall be entitled to facilitate arbitration for such disputes and parties other than those mentioned above by adopting such procedures as may be prescribed by it under this chapter.

#### 16.4A. Reference to arbitration by Relevant Authority:

1. The Relevant Authority may, with the prior approval of SEBI:
  - i) Refer any claim, difference or dispute or set of claims, differences or disputes referred to in Bye-Laws 16.4, between any Member and its clients or set of clients to the arbitration; and/or
  - ii) Direct that the claims, differences or disputes or sets of claims, differences or disputes as referred to in Bye-Law 16.4A (i), shall be heard, conducted in combined arbitration proceedings; and/or
  - iii) Appoint without consent of the member or clients, when references are being received from five or more than five clients, any person(s) to act as sole or panel of arbitrators from the empanelled arbitrators, as may be deemed appropriate by the Relevant Authority; and/or
  - iv) Prescribe one or more places as seat of arbitration for hearing the parties, witnesses, inspection of documents and all or any processes or proceedings incidental to such arbitration; and/or
  - v) Prescribe special procedure to be applicable to the hearing and conducting arbitration proceedings under this Bye-law.

2. Subject to special procedure, if any, prescribed by the Relevant Authority under Bye-Law 16.4A(1)(v), all the provisions of the Rules, Bye-Laws and Business Rules of the Exchange shall apply *mutatis mutandis* to all arbitration proceedings under Bye-Law 16.4A.
3. The provisions of the Bye-Law 16.4A shall be applicable even if the claim, difference or disputes or sets of claims, differences of disputes pertain to or arose during the period prior to date of this Bye-law coming into force.

#### 16.5 Trades, Contracts, Deliveries and Transactions Subject to Arbitration

In all trades, contracts, deliveries and transactions, which are made or deemed to be made subject to the Bye-Laws, Rules and Business Rules / regulations of the Exchange, the provisions relating to arbitration as provided in these Bye-Laws and Regulations shall form and shall be deemed to form part of such trades, contracts, deliveries and transactions and the parties shall be deemed to have entered into an arbitration agreement in writing by which all claims, differences or disputes of the nature referred to in Bye-Law above shall be submitted to arbitration in accordance with the provisions of these Bye- laws, Rules and Business Rules / regulations that may be in force from time to time.

#### 16.6 Jurisdiction

All parties to a reference to arbitration under these Bye-Laws, Rules and Business Rules / Regulations and the persons, if any, submitting claims under them, shall be deemed to have submitted to the exclusive jurisdiction of the Court in Mumbai for the purpose of giving effect to the provisions of the Act, these Bye-Laws and Rules and Business Rules / regulations in force.

#### 16.7 Construction of References

For the purpose of the Arbitration and Conciliation Act, all claims, differences or disputes which are required to be submitted to arbitration in accordance with the provisions of these Bye-Laws, Rules and Business Rules / regulations, wherever the Arbitration and Conciliation Act leaves the parties free to determine a certain issue, the parties shall be deemed to have authorized the Managing Director and / or CEO or Relevant Authority to determine that issue.

#### 16.8 Administrative Assistance

For the purpose of the Act, all claims, differences or disputes which are required to be submitted to arbitration in accordance with the provisions of these Bye- Laws, Rules and Regulations, the parties shall be deemed to have agreed for administrative assistance of the Relevant Authority in order to facilitate the conduct of the arbitral proceedings.

#### 16.9 Members of the Exchange Liable for Transactions Executed on Trading System of Exchange.

The provisions of these Bye-Laws shall become applicable to all claims, difference, disputes between the parties mentioned therein for all trades, contracts and transactions made subject to the Bye-Laws, Rules and Business Rules / regulations of the Exchange and circulars, orders, directions, or rulings, issued by the Exchange provided such trades, contracts and transactions had been entered into between the parties mentioned therein up to and including the date on which the member was either declared a defaulter or expelled or has surrendered his Exchange membership.

#### 16.10 Reference of the Claims, Differences or Disputes

Save as otherwise specified by the Board or Managing Director and / or CEO or Relevant



Authority, if the value of the claim, difference or dispute is more than such value, as may be specified in the relevant Rules and Business Rules / regulations of the Exchange on the date of application, then such claim, difference or disputes shall be referred to an arbitral tribunal comprising of odd number of arbitrators who are more than one, as may be decided by the Regulatory Authority from time to time and if the value of claims, difference or dispute is up to the value referred to above, then the same shall be referred to an arbitral tribunal comprising a sole arbitrator. Provided that no claim, difference or dispute which is less than the minimum claim amount specified by the relevant Rules and Regulations of the Exchange on the date of the application, shall be allowed to be submitted to arbitration by the Exchange and such claim may be decided administratively by the Managing Director and / or CEO or Relevant Authority from time to time. Provided further that claims pertaining to only such matters can be filed for arbitration, as may be specified by the Relevant Authority. Provided further that the claim must pertain to transactions executed on the trading system of the Exchange or settlement thereof. Further provided that no reference can be filed against the Exchange, its officers, Board of Directors or any office bearer in respect of anything done or not done.

#### **16.11 Limitation Period for Reference to Arbitration**

All claims, differences or disputes referred to in the Bye-Laws above shall be submitted to arbitration within Three(3) Years from the date of last transaction or delivery or payment effected between the member and his client or between two members of the Exchange, provided where the claim / complaint is not settled / resolved through the process of conciliation by the Exchange within three months of the receipt of the claim / complaint, the Exchange shall in such cases advise the concerned client to refer the case to arbitration. The time taken in dispute resolution and/or conciliation proceedings, if any, initiated and conducted in accordance with the provisions of the Arbitration and Conciliation Act and these Bye-Laws and the time taken by the Managing Director and / or CEO or Relevant Authority to administratively resolve the claims, differences or disputes shall be excluded for the purpose of determining the limitation period of **Three(3) Years** under the Bye-Laws, Rules and Business Rules / regulations of the Exchange. Any claim made or any difference / dispute raised by any complainant / aggrieved person, after expiry of the time limit specified herein, shall become time-barred for the purpose of availing of the remedy under the Bye-Laws, Rules and Business Rules / regulations of the Exchange and may not, however, be invalid for seeking remedy under appropriate civil laws.

#### **16.12 Penalty on Failure to Submit to or Abide by Award in Arbitration**

An Exchange Member, who fails or refuses to submit to or abide by or comply with any award in arbitration between Members of the Exchange or between an exchange member and a non-trading member/client, as may be provided in these Bye-Laws, Rules and Business Rules / regulations shall be declared a defaulter or expelled by the Relevant Authority at its sole discretion, as is applicable, and thereupon the other party shall be entitled to institute legal proceedings to enforce the award under the Civil Procedure Code in the same manner as if it is a decree of the court.

#### **16.13 Procedure for Appointment of Arbitrators**

The procedure for appointment of a sole arbitrator or arbitration tribunal, in each case, by the applicant and the respondent, or the Exchange shall be as may be provided by the Relevant Authority from time to time in the Rules and Business Rules / regulations of the Exchange.

#### **16.14 Vacancy to the Office of the Arbitrator**

At any time before the making of the arbitral award, if the office of the arbitrator falls vacant for any reason whatsoever, including any vacancy due to the illness or death of the arbitrator or termination of the mandate of the arbitrator by the Managing Director and / or CEO or Relevant Authority for any other reason, the vacancy shall be filled in by the Managing Director and / or CEO or Relevant Authority by following the same procedure as specified by

the Exchange for appointment of the arbitrator.

#### **16.15 Recorded Proceedings and Evidence**

Unless otherwise agreed upon by the parties, any arbitrator who has been appointed by the Managing Director and / or CEO or Relevant Authority to fill the vacancy of the office of the arbitrator may rely on the proceedings and evidence recorded earlier or may conduct any hearing afresh for any hearing previously held.

#### **16.16 Order or Ruling of Previous Arbitrator**

An order or ruling of the arbitrator made prior to the termination of his mandate shall not be invalid solely because his mandate has been terminated;

#### **16.17 Disclosure by Person to be appointed as Arbitrators**

Every person, who is approached in connection with his possible appointment as an arbitrator, shall disclose to the Managing Director and / or CEO or Relevant Authority or Exchange Officials in writing any circumstances likely to give rise to justifiable doubts as to his independence and impartiality. If the person discloses any circumstances, which, in the opinion of the Managing Director and / or CEO or Relevant Authority or Exchange Officials, are likely to give rise to justifiable doubts as to his independence and impartiality, then he shall not be appointed as an arbitrator in respect of such case.

#### **16.18 Termination of Mandate of the Arbitrator**

The mandate of the arbitrator shall terminate if;

16.18.1 The arbitrator withdraws from office for any reason; or

16.18.2 In the opinion of the Managing Director and / or CEO or Relevant Authority, which shall be final and binding on the parties, the arbitrator becomes de jure or de facto unable to perform his functions or for other reasons, fails to act without undue delay, including failure to make the arbitral award within the time period prescribed or

16.18.3 The mandate of the arbitrator is terminated by the Managing Director and / or CEO or Relevant Authority upon receipt of written request for the termination of the mandate of the arbitrator from both the parties to arbitration; or

16.18.4 The arbitrator discloses any circumstances referred to in Bye-laws 16.7 which in the opinion of the Managing Director and / or CEO or the Relevant Authority are likely to give rise to justifiable doubts as to his independence and impartiality; or

16.18.5 The arbitral proceedings are terminated as provided for herein.

#### **16.19 Termination of membership of Arbitrator**

The arbitrator ceases to be a member of the Exchange, in case he was appointed as an arbitrator by virtue of his membership

#### **16.20 Place of Arbitration**

The place of arbitration shall be any office of the Exchange, as may be notified by the Exchange from time to time, or any such other place, as may be designated by the Exchange or the Relevant Authority from time to time.



#### 16.21 Fees and Charges

The fees for arbitration and the charges for submitting to and for regulating the proceedings of the reference prescribed in the relevant Rules and Business Rules / regulations of the Exchange shall be payable in advance and when there is a failure, neglect or refusal on the part of a party or parties to pay accordingly, the other party shall be responsible for making such payment in advance without prejudice, however, to its right, if any, to recover the same from such party or parties failing, neglecting or refusing to pay. It shall be a condition precedent to the hearing of any reference that the prescribed fees and charges shall have been paid in advance to the Exchange by the party or parties to the reference. Provided that the fees and charges shall not be collected from a client, who may lodge a claim against an exchange member, who has been declared a defaulter or expelled from the exchange membership if there is adequate asset vested in the Clearing House or Clearing Corporation

#### 16.22 Appearance by Counsel, Attorney or Advocate not permitted

In arbitral proceedings, the parties to the dispute shall not be permitted to appear by counsel, attorney or advocate.

#### 16.23 Set-off and Counter Claim

On a reference to arbitration by one party, the other party or parties shall be entitled to claim a set-off or make a counter claim against the former party, provided such set-off or counter claim arises out of or relates to trades, contracts and transactions made subject to the Bye-Laws, Rules and Business Rules / regulations of the Exchange and subject to arbitration as provided herein, and provided further such set-off or counter claim is presented, together with full particulars, at or before the first hearing of the reference but not afterwards unless specifically permitted by the arbitral tribunal.

#### 16.24 Proceedings

The arbitral tribunal, may proceed with the reference, notwithstanding any failure to file a written statement by the applicant or respondent or both within the time, as may be prescribed for this purpose in the relevant Rules and Business Rules / regulations of the Exchange from time to time and may also proceed with the reference in the absence of any or all the parties who after due notice fail or neglect or refuse to attend at the appointed time and place. The arbitral tribunal may require the documents and submissions recorded during the process of conciliation or the proceedings conducted by the Dispute Resolution Committee or any other Committee, as the case may be, to be placed before it for its consideration.

#### 16.25 Adjournment of Hearings

The arbitral tribunal may adjourn the hearing from time to time upon the application of any party to the reference or suo moto, provided, however, that when the adjournment is granted at the request of one of the parties to the reference, the arbitral tribunal may, if deemed fit, require such party to pay the fees and costs in respect of the adjourned hearing borne by the other party and in the event of such party failing to do so, may refuse to hear him further or dismiss his case or otherwise deal with the matter in any way the arbitral tribunal may think just.

#### 16.26 Written Statements By Parties and Hearing

A reference may be decided by the arbitral tribunal on the written statements of the parties and the documents produced by them. Any party may however require the arbitral tribunal to give him hearing. In that event, the party shall be heard and the other party or parties shall have a similar privilege of being heard.

#### 16.27 Permission Necessary For Witness or Evidence

No party shall be entitled, without the permission of the Arbitral tribunal, to insist on a request to the arbitral tribunal to hear or examine witness or receive oral or documentary evidence, other than what is deemed necessary by the arbitral tribunal.

#### 16.28 Ex Parte Decision and Summary Disposal

If the party against whom the reference is filed be not present at the appointed time and place, the arbitral tribunal may hear and decide the reference ex parte, and if the party filing the reference be not present, the arbitral tribunal may dismiss the reference summarily.

#### 16.29 Disputed Matter to be Arbitrated Only Once

If after duly informing the arbitral tribunal, the parties to the arbitration themselves enter into any arrangement to completely settle the matter so submitted for arbitration, then such parties or any other person claiming through them shall not be entitled to initiate the arbitration proceedings for a second time with regard to the same matter and the Relevant Authority shall have the power to reject and/or refuse such reference to arbitration.

#### 16.30 Settlement

16.30.1 The arbitral tribunal may, with the agreement of the parties, use mediation, conciliation or any other procedure at any time during the arbitral proceedings to encourage settlement.

16.30.2 If, during the proceedings, parties settle the dispute, the arbitral tribunal shall terminate the proceedings and record the settlement in the form of an arbitral award on agreed terms, which shall have the same status and effect as any other arbitral award on the substance of the dispute.

#### 16.31 Interim Arbitral Award and interim Measures

The arbitrator is empowered to make an interim arbitral award and/or provide interim measures of protection. An arbitrator may require a party to provide appropriate security in connection with an interim award and/or measures.

#### 16.32 Arbitral Award

The arbitral tribunal shall make the arbitral award within three months from the date of entering upon the reference. The time to make the award may, however be extended from time to time by the Managing Director and / or CEO or Relevant Authority on an application by either of the parties or the arbitral tribunal as the case may be. For the purpose of this Bye-Law, the arbitral tribunal shall be deemed to have entered upon a reference on the date on which the arbitral tribunal has held the first hearing.

#### 16.33 Signing of Award

Every award shall be made in writing and shall be signed by the arbitral tribunal.

16.33.1 The award shall state the reasons upon which it is based, unless the parties have agreed that no reasons are to be given or the award is on term agreed upon between the parties;

16.33.2 The award shall state its date and the place of arbitration and the award shall be deemed to have been made at that place.



#### 16.34 Award to Classify Award Amount

Whether the award is interim or otherwise, the Arbitral Tribunal shall clearly specify as to whether the amount awarded relate to a transaction executed on the ATS or any other trading system of the Exchange, or to any order / instruction to buy or sell a contract or to the money paid /deposited with the exchange member in respect of any order / instruction to buy or sell the contract or for any reason other than those specified herein.

#### 16.36 Award to Adjudge Interest

Where an award is for the payment of money, the arbitral tribunal may adjudge in the award the interest to be paid on the principal sum adjudged for any period prior to the institution of the arbitration proceedings and may also adjudge the additional interest on such principal sum for the period from the date of the institution of the arbitration proceedings to the date of the award and also the interest on the aggregate sum so adjudged at such rate from the date of the award to the date of payment. The rate of interest that may be stipulated in the award shall be the Bank Rate, as may be fixed by the Reserve Bank of India, from time to time, plus penal interest not exceeding 4% p.a.

#### 16.36 Intimation of Award

After the award is made, a signed copy of the award shall be delivered to each party.

#### 16.37 Award Binding on Parties and Their Representatives

The parties to the reference shall in all matters abide by and forthwith carry into effect the award of the arbitral tribunal which shall be final and binding on the parties and their respective representatives, notwithstanding the death of or legal disability occurring to any party before or after the making of the award and such death or legal disability shall not operate as a revocation of the reference or award or shall not affect the rights under the award of the awardee in any manner whatsoever.

#### 16.38 Correction in and Clarification on Award

- 16.38.1 Within such days, as may be specified in the Rules and Regulations of the Exchange or the orders issued thereunder, from the receipt of the arbitral award
- Any party to an arbitration agreement, with notice to the other party, may request the arbitral tribunal to correct any computational error, any arithmetical error, any clerical or typographical error or any other error of a similar nature occurring in the award.
  - A party, with notice to the other party, may request the arbitral tribunal to give a clarification on any specific point or part of the award.
- 16.38.2 If the arbitral tribunal finds the above request to be justified, it shall make the correction or provide the required correction and clarification to the parties concerned. The correction and clarification provided shall form part of the award.
- 16.38.3 The arbitral tribunal may, on its own, correct the errors within such number of days from the date of the making of the award, as may be specified by the Exchange in the relevant Rules and Regulations of the Exchange in force from time to time and inform the parties accordingly.
- 16.38.4 A party, with notice to the other party, may request the arbitral tribunal within such number of days from the date of receipt of the award as may be specified in the relevant Rules and Regulations of the Exchange in force, from time to time, to make an additional award as to the claims presented in the arbitral proceedings, but omitted from the arbitral award.
- 16.38.5 If the arbitral tribunal finds the request made under above Bye-Law to be justified, it shall make the additional arbitral award within such number of days as may be specified in the relevant Rules and Regulations of the Exchange in force from time to time, from the date of

receipt of such request.

### 16.39 Honouring of Arbitral Awards

The Exchange shall on receipt of an arbitral award against an exchange member follow such procedure as may be provided in the relevant Rules and Regulations of the Exchange in force, from time to time, with respect to honouring of the award.

### 16.40 Right to Appeal

#### 16.40.1 Award Final and Additional Risk Containment Measures Applicable

A party to a reference who is dissatisfied with an award of the arbitral tribunal may appeal to the competent court of jurisdiction as provided in the Arbitration and Conciliation Act. The award shall be final under these Bye-Laws and Regulations of the Exchange and vis-à-vis the Exchange in terms of any action, which is required to be initiated, as may be provided for in the Bye-Laws or notifications issued from time to time. Provided that the party to the reference shall be required to deposit the amount of award with the Exchange before filing the appeal and such amount shall be kept with the Exchange in abeyance and shall be disposed of eventually as per direction of the Court.

#### 16.40.2 Enforceability of Award As a Decree

When the time for preferring an appeal has expired and no appeal has been preferred or the appeal has been preferred and the appeal has been rejected and when the time for making an application to set aside the award under the relevant provision of the Arbitration and Conciliation Act has expired, or such application having been made, it has been refused, the final award shall be enforceable by the Exchange in the same manner as if it were a decree of the Court, if the award is against an exchange member or a clearing member.

### 16.41 Setting Aside of Award and Fresh Reference

16.41.1 An arbitral award may be set aside or modified by the court on an application made under relevant provision of the Arbitration and Conciliation Act, on the grounds mentioned in that provision.

16.41.2 Whenever an award made under these Bye-Laws and Regulations of the Exchange is set aside or modified by the court, the matter shall be disposed of in accordance with the direction of the Court.

### 16.42 Costs

16.42.1 The Relevant Authority shall specify the fee and expenses payable by the parties to the arbitration.

16.42.2 The arbitral tribunal shall specify the party entitled to receive the costs, the party who shall pay the cost, and the manner in which the costs shall be paid. Explanation: For the purpose of Bye-Law 16.42.1, "Costs" means reasonable cost relating to the fees and expenses of the arbitrators and witnesses, or legal fees and expenses, any administration fees of the Exchange or institution supervising the arbitration, and any other expenses incurred in connection with the arbitral proceedings and the arbitral award.

### 16.43 Notices and Communication How to be Served

Notices and communication to an Exchange member or a non-trading member or an affected person shall be served in any one or more or all of the following ways and any such notice or communication hereunder shall be served at his ordinary business address and/or at his ordinary place of residence and/or his last known address:



- 16.43.1 by delivering it by hand;
- 16.43.2 by sending it by registered post;
- 16.43.3 by sending it under certificate of posting;
- 16.43.4 by sending it by express delivery post;
- 16.43.5 by sending it by electronic mail;
- 16.43.6 by sending it by telegram;
- 16.43.7 by affixing it on the door at the last known business or residential address;
- 16.43.8 by oral communication to the party in the presence of a third person;
- 16.43.9 by advertising it at least once in any daily newspaper published at the place where the parties are located; or
- 16.43.10 if no address is known, by a notice posted on the notice board of the Exchange or displayed on the automated trading system of the Exchange.

#### **16.44 Service by Hand Delivery When Complete**

A notice or communication served by hand shall be deemed to have been received by the party on the production of a certificate to that effect signed by the person delivering the notice or communication and the same shall constitute due and proper service of notice.

#### **16.45 Service by Post or Telegram When Complete**

A notice or communication served by post or telegram shall be deemed to have been received by the party at the time when the same, in the ordinary course of post or telegram, has been delivered. Production of a letter of confirmation from the post office or of the post office receipt for the registered letter or telegram or of a certificate of posting shall in all cases be conclusive proof of the posting or dispatch of such notice or communication and shall constitute due and proper service of notice.

#### **16.46 Service by Advertisement or by Notice on Notice Board When Complete**

A notice or communication published in a newspaper or posted on the notice board of the Exchange or displayed on the automated trading system of the Exchange or on the Website of the Exchange shall be deemed to have been served on the party on the day on which it is published or posted or so displayed.

#### **16.47 Refusal to Accept Delivery Does Not Affect Service**

Any refusal to take delivery of the notice or communication shall, in no case affect the validity of its service.

#### **16.48 Indemnity**

No party shall bring or file any suit or proceeding whatever against the Exchange, the Board, Managing Director and / or CEO, Relevant Authority, or any employee or employees of the Exchange acting under his/its authority or against the arbitral tribunal for or in respect of any matter or thing purported to be done under these Bye-Laws, Rules and Regulations of the Exchange, save and except any suit or proceeding for the enforcement of the award against the other party or parties to the reference.

#### 16.48.1 Parties When Not Discharged

If any difficulty arises in giving effect to the provisions of these Bye-Laws, Rules and Business Rules / regulations of the Exchange in the conduct of arbitration, the provisions of the Arbitration and Conciliation Act shall prevail over the provisions of these Bye-Laws, Rules and Business Rules / regulations.

#### 16.49 Secretarial Duties

The Secretary or the officer designated by the Exchange in this behalf and the employees of the Exchange acting under his authority shall:

- 16.49.1 maintain a register of reference,
- 16.49.2 register of reference rejected by the Secretary or the designated officer,
- 16.49.3 receive all applications for arbitration, reference and communication addressed by the parties before or during the course of arbitration or otherwise in relation thereto,
- 16.49.4 receive payment of all costs, charges, fees and other expenses,
- 16.49.5 give notices of hearing and all other notices to be given to the parties before or during the course of the arbitration or otherwise in relation thereto,
- 16.49.6 communicate to parties all orders and directions of the arbitral tribunal,
- 16.49.7 receive and record all documents and papers relating to the reference and keep in custody all such documents and papers, stamp duties except those the parties are allowed to retain, for such period as may be prescribed by the Relevant Authority from time to time,
- 16.49.8 publish the award on behalf of the arbitral tribunal,
- 16.49.9 enter the award and any changes therein in the register of reference,
- 16.49.10 generally does all such things and takes all such steps as may be necessary to assist the arbitral tribunal in the discharge of its functions,
- 16.49.11 maintain a register of appeals and make necessary entries therein and generally to do all such things and take all such steps as may be necessary to implement the award of the arbitral tribunal, as may be specified by the Exchange or any court of competent jurisdiction or a regulatory authority having jurisdiction on such matters from time to time.

#### 16.50 Arbitration Agreement not to become Invalid due to death or incapacity

An arbitration agreement shall not become invalid by the death of any party thereto or by the incapacity of the party to act either as respects the deceased or the incapacitated party, or as respects any other party, but shall in such event be enforceable by or against the legal heirs or legal representatives of the deceased or the party incapacitated.

#### 16.51 Reference to Dispute Resolution Committee / Relevant Authority or Officer or Conciliation

Notwithstanding anything contained in the Bye-Laws, if any claim, difference or dispute between the exchange members arises, in whole or in part, on one or more of the following matters, the decision on such matter or matters shall be referred to the arbitration of a Dispute Resolution Committee or Relevant Authority or Officer or Conciliation, as may be provided in these Bye-Laws and the relevant Rules and Regulations of the Exchange in force from time to time.



- 16.51.1 determination of a question whether the delivery made by the seller confirms to the quality specification prescribed by the Exchange
- 16.51.2 Applicability and/or interpretation of any Rules, Bye-Laws, Regulations, resolutions, orders, notices, directions, decisions or ruling, whatever name called, for determining any matter referred to above in this Bye-Law, and
- 16.51.3 Such other matters as may be specified by the Relevant Authority for the purposes of this Bye-Law.

#### **16.52 Reference to Conciliation**

The Relevant Authority may constitute a panel of conciliators consisting of such persons as may be deemed fit from time to time, It shall be consists of people possessing expertise in the areas related to the commodities market / securities market and other relevant fields like industry, commerce, economics, finance, accounts, law, etc.

#### **16.53 Representation and Assistance**

Each party shall advise, in writing, the other party and the conciliator of the name and address of any person who will represent or assist him, and the capacity in which that person will represent.

#### **16.54 Number and Appointment of Conciliators**

- 16.54.1 There shall be single conciliator with mutual agreement between the parties, unless the parties have agreed that there shall be three conciliators.
- 16.54.2 The conciliator(s) shall be appointed with mutual agreement between the parties from among the panel of conciliators constituted by the Relevant Authority from time to time. When three conciliators are decided to be appointed, each party shall appoint one of his choice and the third one who shall act as the presiding conciliator, shall be appointed by the two conciliators so appointed with mutual agreement, provided that if the two conciliators do not agree on the common third conciliator, the third presiding conciliator will be appointed by the Exchange.

#### **16.55 Submission of Statements to Conciliator**

- 16.55.1 The Conciliator may, upon his appointment, require each party to submit to him a brief statement in writing describing the general nature of the dispute, the points at issues and the amount, if any, of the claim. Each party shall send a copy of such statement to the other party.
- 16.55.2 At any stage of the conciliation proceedings, the conciliator may require a party to submit to him such additional information, as he/they may deem appropriate.

#### **16.56 Disclosure of Information**

When the conciliator receives some information concerning the dispute from a party, he shall disclose the substance of that information to the other party so that the other party may have the opportunity to present any explanation as he may consider appropriate; Provided that when a party gives any information to the conciliator on a specific condition that it shall be kept confidential, the conciliator shall not disclose such information to the other party.

#### **16.57 Communication between Conciliator and Parties**

- 16.57.1 The conciliator may invite the parties to meet him or may communicate with them orally or in writing. He may meet or communicate with the parties together or with each of them separately.

16.57.2 The Exchange shall, in consultation with the conciliator, determine the place where the conciliator will hold meetings.

16.57.3 Conciliation Proceedings not to Commence: If no reply is received by the conciliator to the invitation for initiating conciliation within thirty days from the date of communication inviting conciliation or the period specified in the invitation, whichever is earlier, conciliation proceedings in such an event shall not proceed and the party shall then be free to refer the dispute/difference/ claim to arbitration, as may be provided in the relevant Bye-Laws.

#### **16.58 Co-operation of Parties with Conciliator**

The parties shall in good faith co-operate with the conciliator and in particular shall endeavour to comply with the requirements specified by the conciliator for submitting written materials, providing evidence and attending meetings, if any.

#### **16.59 Suggestions by Parties for Settlement of Disputes**

Each party may, on his own initiative or at the invitation of the conciliator, submit to the Conciliator, suggestions for the settlement of the dispute.

#### **16.60 Admissibility of Evidence in Arbitral Judicial Proceedings**

The parties shall not rely on or introduce as evidence in arbitral or judicial proceedings, whether or not such proceedings relate to the dispute, which is the subject of the conciliation proceedings, and more particularly with respect to the following:

16.60.1 Views expressed or suggestions made by the other party in respect of a possible settlement of the dispute;

16.60.2 Admissions made by the other party in the course of the conciliation proceedings;

16.60.3 Proposals made by the conciliator/s for a settlement; and

16.60.4 The fact that the other party had indicated his willingness to accept a proposal for settlement by the conciliators.

#### **16.61 Role of Conciliator in Other Proceedings**

16.61.1 Unless otherwise agreed upon by the parties, the conciliator/s shall not act as an arbitrator or as a representative or as a counsel or as an attorney or advocate of a party in any arbitral or judicial proceedings in respect of a dispute, which is the subject of the conciliation proceedings.

16.61.2 The conciliator shall not be presented by the parties, as a witness in any arbitral or judicial proceedings.

#### **16.62 Deposits**

16.62.1 The conciliator/s may direct each party to deposit with the Exchange an equal amount, as an advance for the costs, which he expects, will be incurred. However, during the course of the conciliation proceedings, the conciliator/s may also direct supplementary deposits in an equal amount from each party.

16.62.2 If the required deposits are not paid in full by both parties within seven calendars days from the date of direction by the conciliator, the conciliator may, at his discretion, suspend the proceedings or may, at his discretion, make a written declaration of termination of the proceedings to the parties, effective from the date of that declaration.



- 16.62.3 Upon termination of the conciliation proceedings, the Exchange shall render an account to the parties of the deposits received and expenses incurred and shall return the balance amount, if any, to the parties in the ratio of their deposits, within a reasonable period of time.

#### 16.63 Completion of Conciliation Proceedings

The conciliation proceedings for the settlement of any dispute shall be completed within a period of thirty days from the date of commencement of such proceedings.

Explanation: Conciliation proceedings shall be deemed to have commenced on the date of appointment of conciliator(s) as provided in these Bye-Laws.

#### 16.64 Settlement Agreement

- 16.64.1 When it appears to the conciliator that there exists a possibility of settlement, which may be acceptable to the concerned parties, he shall formulate the terms of a possible settlement and submit them to the parties for their observations. After receiving the observations of the parties, the conciliator may reformulate the terms of a possible settlement in the light of such observations.

- 16.64.2 If the parties reach agreement on a settlement of the dispute, they may draw up and sign a written settlement agreement. If requested by the parties, the conciliator may draw up, or assist the parties in drawing up, the settlement agreement.

- 16.64.3 When the parties sign the settlement agreement, it shall be final and binding on the parties and persons claiming under them respectively.

- 16.64.4 The conciliator shall authenticate the settlement agreement and furnish a copy thereof to each of the parties and to the Exchange.

#### 16.65 Status and Effect of Settlement Agreement

The settlement agreement shall have the same status and effect as if it is an arbitral award.

#### 16.66 Costs

Upon termination of the conciliation proceedings, the Exchange shall, in consultation with the Conciliator, and on the basis of Schedule of Fees as may be provided in the Relevant Regulations, fix the costs of the conciliation and give written notice thereof to the parties.

Explanation: Costs mean reasonable costs relating to:

- 16.66.1 the fee and expenses of the conciliators and witnesses required by the parties with the consent of the conciliator/s;
- 16.66.2 any expert advice required by the conciliator/s with the consent of the parties;  
and
- 16.66.3 any other expenses incurred in connection with the conciliation proceedings and the settlement agreement;

The costs shall be borne equally by the parties, unless the settlement agreement provides for a different apportionment.

## 16.67 Termination of Conciliation Proceedings

16.67.1 The conciliation proceedings shall be terminated –

- a. by the signing of the settlement agreement by the parties, on the date of agreement; or
- b. by a written declaration of the conciliator, after consultation with the parties, to the effect that further efforts in conciliation are no longer justified, on the date of the declaration; or
- c. by a written declaration of the parties addressed to the conciliator to the effect that the conciliation proceedings are terminated, on the date of the declaration; or d. by a written declaration of a party to the other party and the conciliator that the conciliation proceedings are terminated, on the date of the declaration.

## 16.68 Intimation of Termination of Conciliation Proceedings

The conciliator shall, upon termination of the proceedings, send an intimation thereof in writing to the Exchange.

## 16.69 Confidentiality

Notwithstanding anything contained in any other law for the time being in force, the conciliator and the parties shall keep confidential all matters relating to the conciliation proceedings, except where their disclosure is necessary for the purposes of implementation and enforcement of the settlement agreement.

# 17. REGULATORY FRAMEWORK FOR AUTHORISED PERSON

## Market Access through Authorised Persons

### 1. Definition:

"Authorized Person" means and includes any person whether being an individual, (including proprietors), a partnership firm as defined under the Indian Partnership Act, 1932, a Limited Liability Partnership (LLP), as defined under the Limited Liability Partnership Act, 2008, body corporate as defined under the Companies Act, 1956, or a Co-operative Society as defined under the Co-operatives Societies Act, 1912/ Multi State Co-operative Societies Act, 2002/ any other respective State/UT Co-operative Society Act (including federations of such co-operative societies), who is appointed as such by a Member of a recognized Commodity Derivative Exchange upon the approval of such commodity Exchange, for providing access to the trading platform of a Commodity Derivative Exchange, as an agent of the Member of the Commodity Derivative Exchange

### 2. Appointment of Authorised Person.

- a) Member(s) of Commodity Exchange(s) may appoint one or more Authorized Persons after obtaining specific prior approval from the concerned Commodity Exchange.
- b) The approval as well as the appointment shall be specific for each such Authorized Person.

### 3. Procedure for appointment

- a) A Member of a Commodity Exchange may apply to the Commodity Exchange, in such format as may be notified by the Commodity Exchange for appointment as "Authorized Person".
- b) On receipt of the application for approval of the appointment an Authorized Person from its Member, the Commodity Exchange may:
  - i. accord approval on satisfying itself that the person is eligible for appointment as Authorized Person, or



- ii. refuse approval on satisfying itself that the person is not eligible for appointment as Authorized Person.
- c) The Exchange will have the discretion to refuse or withdraw permission if any, granted/to be granted to any Authorized Person at any time without assigning any reason, if the Exchange, in its absolute discretion, considers such refusal withdrawal to be in the interest of the market.

#### 4. Eligibility Criteria

##### 4.1 Individuals

An individual is eligible to be appointed as "Authorised Person" if he:

- a) is a citizen of India;
- b) is not less than 18 years of age;
- c) has not been convicted to any offence involving fraud or dishonesty;
- d) if he has been suspended or barred by any Stock or Commodity Exchange for a period of more than six continuous calendar months, a period of three years must elapse from the date of completion of the period of suspension before he is considered for a reappointment as an Authorized Person.
- e) has a good reputation and character;
- f) has passed at least 10th standard or equivalent examination from an institution recognized by the Central Government/ State Government; and
- g) [Deleted]

##### 4.2 A partnership firm, LLP or a body corporate

A partnership firm, LLP or a body corporate is eligible to be appointed as Authorized Person:

- a) if all the partners or directors, as the case may be, comply with the requirements contained in clause 4.1 above.
- b) the object clause of the partnership deed or of the Memorandum of Association contains a clause 4.1 permitting the person to deal in commodities derivatives contracts.

##### 4.3 A co-operative society shall be eligible to be appointed as an "Authorised Person";

- a) if all the Members/ Directors by whatever name called, of the Managing Committee/ Governing Body comply with the requirements contained in eligibility clause above. However, in respect of clause at 3 (A)(f) above, the Exchange may at their discretion relax the criteria of educational qualifications.
- b) if the object clause of the Memorandum of association of the co-operative society contains a clause permitting the co-operative society to deal in commodity derivatives contracts.

##### 4.4 Infrastructure

The Authorized Person must have necessary Infrastructure, viz., adequate office space, equipment, manpower, and such other infrastructural facilities, which the Exchange may prescribe from time to time, to effectively discharge the activities on behalf of the Member.

#### 5. Conditions of Appointment

- 5.1 On being appointed as an "Authorized Person" of a Member for a particular Commodity Exchange, such person or entity shall not, during continuation being an of Authorized Person of such Member, qualify for becoming Authorized person of any other Member of that Exchange.

- 5.2 No director of a Member (if Member is a company under the Companies Act) or a partner of the Member (if Member is a partnership firm or a LLP) or a Member/Director the Managing Committee/Governing of Body of a Member (if the Member is a co-operative society) shall be eligible to become an "Authorized person" of any other Member of that Commodity Exchange in which it's in company, partnership firm, LLP or co-operative society as the case may be, is a Member.
- 5.3 The Authorized Person shall not receive or pay any money or deal in deliveries of commodities in its own name or account. All receipts and payments of money and dealings in commodities shall be in the name or account the concerned of Member.
- 5.4 The Authorized Person shall receive his remuneration- fees, charges, commission, salary, etc. - for his services only from the Member of which it is an "Authorized Person" and he shall not charge any amount under whatever head from the clients of the Member.
- 5.5 All acts of omission and commission of the Authorized person shall be deemed to be those of the Member.
- 5.6 The Member and the "Authorized Person" shall enter into written agreement(s) in the form(s) specified by the concerned Commodity Exchange. The agreement shall, interalia cover scope of the activities, responsibilities, confidentiality of information, conditions for appointment as "Authorized Persons" as prescribed these guidelines, particulars of remuneration (whether by way of salary, commission, allowance or otherwise), termination clause, etc.
- 5.7 The permission granted by the Exchange any Authorized Person is only to facilitate the Members to trade on the Exchange platform through persons authorized by them and such permission shall not be construed any manner whatsoever to waive, reduce or affect the liability and responsibility of the Member in such matter.

## 6 Withdrawal of Approval

Approval given to an Authorized Person may be withdrawn by the Commodity Exchange:

- 6.1 on receipt of a request to that effect from the Member or the Authorized Person concerned, subject to compliance with the requirements that may be prescribed by the Commodity Exchange;
- 6.2 on being satisfied that the continuation of the Authorized Person is detrimental to the interests of investors or the commodities market.
- 6.3 on becoming ineligible under clause 4 of these guidelines at a subsequent date.
- 6.4 [Deleted]

## 7 Obligations of the members of the Exchange

- 7.1 The Member shall enter into an agreement prescribed by the Exchange with each of such Authorized Persons after receipt of communication of acceptance of such Authorized Persons by the Exchange.
- 7.2 The Member shall permit the Authorized Person to admit or introduce clients and accept orders from the clients on their behalf only after execution of the Agreement as stated at clause 7.1 above.
- 7.3 The Member shall be responsible for all acts of omission and commission of his Authorized Person and/or their employees, including liabilities arising therefrom.
- 7.4 If any trading terminal is provided by the Member to an "Authorized Person" the place where such trading terminal is located shall be treated as branch office of the Member.



- 7.5 The Member shall display at each such branch office, additional information such as, particulars of Authorized Person in charge of that branch, terms and conditions of his appointment, time lines for dealing through Authorized Person, etc. as may be specified by the Commodity Exchange.
- 7.6 The Members shall notify changes, if any, in the Authorized Person to all registered Clients of that branch atleast 15 days before the change.
- 7.7 The Member shall conduct periodic inspection of the branches assigned to Authorized Persons and records of the operations carried out by them, as prescribed by the Exchange.
- 7.8 It shall be the responsibility of the Member to audit the records of its Authorized Person to ensure that they comply with the Rules, Bye-Laws and Regulations of the Exchange.
- 7.9 The client dealing through an Authorized Person shall be registered with the Member only. The funds, monies commodities or warehouse receipts, as the case may be, of the clients shall be settled directly between the Member and client. No fund or commodities of the clients shall be transferred/deposited /credited into any account of an Authorized Person.
- 7.10 All documents like contract notes, statement funds and commodities etc would be issued by the Member to the client. Authorized Person may provide administrative assistance in procurement of documents and settlement, but shall not issue any document to client in its own name.
- 7.11 On noticing irregularities, if any, in the operations of an Authorized Person, the Member shall forthwith seek withdrawal of approval, withhold all moneys due to Authorized Person till resolution of client grievances, alert clients in the location where Authorized Person operates, file a complaint with the police, and take all measures file as may be required to protect the interest of its clients and the market.
- 7.12 [Deleted]
- 7.13 Uploading of details pertaining to the Unique Client Code shall be the responsibility of the Member and the Authorized Person cannot create or allot Unique Client Code to any client.
- 7.14 [Deleted]

## 8 Obligations of the Exchange

- 8.1 The Commodity Exchange shall maintain a database of all the Authorized persons, of which shall include the following:
- PAN number of Authorized Person and in case of partnership body or corporate, PAN number of all the partners or directors as the case may be alongwith photographs, PAN number of all the Members/Directors by whatever name called of the Managing Committee / Governing Body of a co-operative society along with photographs.
  - Details of the Member with whom the Authorized person is registered.
  - Locations of the branch assigned to the Authorized person.
  - Number of terminals and their details given to each Authorized person.
  - Withdrawal of approval of an Authorized person.
  - Change in the status constitution or of Authorized person.
  - [Deleted]

All the above details except (a) above, shall be made available on the web site of the Commodity Exchange.

- 8.2 While conducting the inspection of the Member, the Commodity Exchange may, also conduct an inspection of branches where the terminals of Authorized Persons are located and records of the operation are carried out by them.

- 8.3 Any dispute between a client and an Authorized person shall be treated as a dispute between client and the Member and the same shall be redressed by the concerned Commodity Exchange accordingly.
- 8.4 In case of withdrawal of an Authorized person due to disciplinary action or upon the regulatory directive, the Commodity Exchange shall issue a press release and disseminate the names of such Authorized Persons on its website citing the reason for withdrawal or cancellation of approval.

## 18. INVESTOR (CLIENT) PROTECTION FUND (FUND)

1. The Exchange shall establish and maintain an Investor (Client) Protection Fund (Fund) to be held in trust by Indian Commodity Exchange Limited Investor (Client) Protection Fund Trust (Trust).

### 2. Object of the Fund:

The Trust has been created for the protection, awareness and education of the investors/clients of the Exchange, in such manner as may be permitted by SEBI and decided by the Trustees, from time to time. Without prejudice to the foregoing, the objects specifically shall be:

- compensating legitimate/ eligible claims of Investors/clients against any defaulter member or to provide monetary relief on behalf of the member of the Exchange through whom they had traded and / or who had undertaken to settle their trade, in accordance with the provisions hereof and Rules and Business Rules of the Exchange, Scheme and/or the guidelines/ instructions issued by SEBI in this regard,
- Creating awareness and educating general public and other stakeholders about the benefits of trading on the Exchange through various means including use of media, advertisements, holding programs/ seminars/ meetings etc.;
- Publishing literature including books etc. aimed to create awareness/ education relating to the commodity/ security markets.

### 3. Composition of Fund:

The fund shall consist of,

- such contributions from the Exchange as decided/directed by the SEBI, from time to time;
- All penalties levied and collected by the Exchange except the settlement related penalties which includes delivery default penalties, will be part of the Investor Protection Fund after deducting the cost of administration. The cost of administration shall not exceed 10 (Ten) percent interest, dividend or other income earned arising from investments of the Fund;
- interest, dividend or other income earned arising from investments of the Fund;
- accretion arising from investments of the Fund;
- any other money or property forming part of the Fund.
- any contribution from the member of the Exchange, as may be stipulated by the Exchange from time to time.

The Exchange shall be further empowered to call from the member such additional contributions as may be required, from time to time, to make up for the short fall if any in the Fund, at the discretion of the Exchange.

The Exchange shall ensure that the funds are well segregated from that of the Exchange



and that the Fund is immune from any liability of the Exchange.

**4. Management of the Fund:**

The Trustees shall have entire control over the management of the Fund. The Trustees shall meet preferably four times during the year and not more than four months shall elapse between two meetings. Any two Trustees present shall constitute a quorum for such meetings. Each Trustee shall have one vote and the decision of the majority shall prevail. In case of equal division, the Chairman shall have a casting vote.

**5. Accounts and Audit of the Fund:**

Unless the Board of Directors of the Exchange otherwise directs, the accounts of the Fund shall be prepared and maintained as a part of the accounts of the Exchange and shall be audited as a part of the accounts of the Exchange.

**6. Contributions to the Fund by the Exchange:**

Subject to any further directives or guidelines of SEBI the Exchange shall, unless otherwise prescribed by SEBI, contribute to the Fund;

- (a) a sum equivalent to 1% of the turnover fee charged from the members of the Exchange or Rs.25,00,000/- (Rupees Twenty five Lacs only) whichever is lower in a financial year;
- (b) a sum of all penalties as and when levied and collected, after deducting the cost of the administration, not exceeding 10 per cent in total of the penalties levied and collected or as may be prescribed by the SEBI, from time to time;  
Explanation: "all penalties, except settlement related penalties levied/collected by the Exchange and transferred to the Fund, from time to time;"
- (c) The Board of Directors of the Exchange may also augment the Investor(Client) Protection Fund from such sources as it may deem fit.

**7. Contributions to the Fund By the Members:**

Every member of the Exchange shall contribute periodically to the Fund, such amounts, as may be determined by the Exchange and permitted by SEBI, from time to time.

**8. Threshold limit for claim:**

- (a) the Exchange shall be free to fix the suitable compensation limits, in consultation with the Trust. However, the maximum amount of compensation available against a single claim of an investor/Client arising out of default by a member of the Exchange shall be as prescribed by the Exchange subject to directives of SEBI, if any..
- (b) the compensation payable shall not be more than actual amount payable to an investor/client subject to a maximum limit as decided by the Exchange or SEBI from time to time. The amount will be reduced by any amount or other benefits received or receivable by the investor / client from any source in reduction of the loss and by any amount payable by such investor / client to the defaulter member.
- (c) the compensation payable in respect of claims against each Defaulter member shall be as prescribed by the Exchange provided however, such amount shall not exceed the maximum amount prescribed by SEBI.

The Exchange shall disseminate the said compensation limit or any change thereof to the public through Press Release and also Circulars issued by the Exchange through its website. However, SEBI may review the amount of compensation available against a single claim of a client whenever they deem fit.

#### 9. Persons eligible for compensation from the Fund:

Legitimate claims of investors/ clients shall only be eligible for compensation out of the Fund. No claim of member or his Authorised Person (earlier known as Sub-broker) or Franchisee or any other market intermediary of any name or nomenclature shall be eligible for compensation out of the Fund.

#### 10. Eligible Claims under the Fund:

Subject to the other Rules, Bye-laws and Regulations / Business Rules of the Exchange, the Fund shall be utilized to compensate eligible / legitimate claims of an investor/client who suffered loss in respect of transaction of the Exchange due to a member being declared a defaulter, as per the Rules, Bye-Laws and Regulations/Business Rules of the Exchange, where:-

- (a) the claims received against the defaulter member during the specified period of ninety days (as notified by the Exchange), shall be eligible for being considered for compensation from the Fund.
- (b) If any eligible claim arises within three years from the date of expiry of the specified period, such claims will be processed at the discretion of the Trust.
- (c) the claim arises directly in respect of transaction/s executed on the Exchange between the investor / Client and the member (who has since been declared a defaulter) in accordance with the Rules, Bye-laws and Business Rules of the Exchange.
- (d) the trade in the Commodity Futures Contract/s or any other securities contract(s) have already been settled by the Exchange but the obligation in respect of the said Contracts has not been completed by the defaulter member to the concerned investor/Client, and
- (e) the claim fulfills such other requirements as the Exchange may specify from time to time.

#### 11. Ineligible claims for compensation:

The Board of Directors of the Exchange or Defaulters' Committee /Disciplinary Action Committee of the Exchange or Trustees of the Trust shall not be obliged to consider the claims if such claims are arising out of or are in respect of:

- (a) a contract in commodities and Securities, dealings in which are not permitted or which are not subject to and in accordance with Bye-laws, Rules and Regulations/Business Rules of the Exchange or in which the claimant has either not paid himself or colluded with the defaulter member in evasion of margin (including initial, VAR, tender period margin, delivery period margin, Special / Additional margins, etc., as applicable from time to time) payable on transactions or contracts in any commodity or Security; or
- (b) any outstanding balance or any outstanding difference in previous transactions which has not been claimed at the proper time and in the manner prescribed in Bye-laws, Rules and Regulations/Business Rules of the Exchange and/or which arises from arrangement for settlement of claims in lieu of bona fide money payment in full or part on the day when such claims become due; or
- (c) a loan with or without security; or
- (d) a portfolio management services; or
- (e) collusive or sham transactions.
- (f) the surplus fund of the defaulter member is returned to the defaulter member and;
- (g) the claim has not been filed within the specified period.
- (h) The claim has been filed after 3 years from the date of expiry of the specified period.

"Specified period" for the purpose of this chapter means such period as may be notified by SEBI/Relevant Authority as the case may be for inviting the claims".



**12. Procedure to be specified:**

The Exchange/ Trustees shall be entitled to specify the procedures, subject to the guidelines/ directions issued by the SEBI from time to time, for carrying out the provisions of this Chapter and shall also be entitled to issue clarifications and directions for removing any difficulties in implementing the provisions of this Chapter.

**13. Scrutiny of the Claims by Defaulters' Committee /Disciplinary Action Committee:**

The Exchange shall process the claims in accordance with the procedure as may be laid down by the Defaulters Committee /Disciplinary Action Committee and the Defaulters' Committee /Disciplinary Action Committee scrutinize the claims and if the claim of a claimant is not supported with arbitration award passed in accordance with the Rules, Bye-laws and Business Rules of the Exchange, every such claim received by the Defaulters' Committee /Disciplinary Action Committee shall in the first instance be referred to arbitration in accordance with the Rules, Bye-laws and Regulations relating to arbitration for determining the claim. In the event of the award being passed in favour of the Client and upon crystallizing the liabilities and if the assets of the defaulter are insufficient to meet the approved claims, the Defaulters' Committee /Disciplinary Action Committee shall forward the claims along with the recommendations to the Trust. If any eligible claim arises within three years from the date of expiry of the specified period (ninety days), such claims will be processed by Defaulters' Committee / Disciplinary Action Committee at the discretion of the Trustees.

**14. Determination of the nature of claims and payment :**

The Trustees shall have an absolute discretion as regards the mode and method of assessing the nature of the claims including their genuineness and shall likewise at their discretion accept, reject, or partially grant or allow claims and make payment thereof subject to the limits therein mentioned, as they may deem fit and proper. The Trustees shall admit only such of the claims which are admitted by the Defaulters' Committee / Disciplinary Action Committee or the Investors' Grievance Division/ Committee /Disciplinary Action Committee of the Exchange, and which could not be met from the assets of the defaulter member. If the Trustees are not satisfied that the claim is bona fide they shall reject the claim and inform the investor/Client accordingly along with the reasons. The Trustees may adopt the arbitration mechanism at the Exchange for determining the legitimacy of the claims received from the claimants. The Trustees may also seek the advice of the Defaulters' Committee /Disciplinary Action Committee before sanctioning and releasing the payments to be made to the claimants. The Trustees shall make monetary relief from the IPF to the investors/clients in accordance with these Bye-laws or as may be stipulated by SEBI from time to time.

**15. Decision of the Trustees shall be Final:**

The decision of the Trustees regarding settlement or other wise of the claims shall be final and binding on the claimant. Claimant shall sign an undertaking to be bound by the decisions of the Trustees.

**16. Appeal:**

If any claim not entertained by the Defaulters' Committee /Disciplinary Action Committee or is rejected by the Trustees, the claimant may prefer an appeal before the Board of Directors of the Exchange or any Sub- Committee of the Board of Directors of the Exchange, constituted in this behalf, with all papers and pleadings along with the Arbitration proceedings.

The Board of Directors of the Exchange or such Sub-Committee of the Board of Directors of the Exchange, shall not be obliged to accept or direct payment of a claim merely because an arbitration award has been passed in favour of the investor/client or because the arbitration award has been passed with the consent of the member or because the member did not oppose the investor / client's claim.

The Board of Directors of the Exchange or such Sub-Committee of the Board of Directors of the Exchange, shall be entitled to call upon the investor/client to produce such other information and documents as it may consider necessary for scrutinizing the investor / clients' claim and may reject the claim if the investor/ client fails to produce such information and documents.

#### 17. Charge on Defaulter's Assets:

Upon payment of any money out of the fund, the concerned defaulter member shall forthwith repay the money to the Fund along with interest at the rate of 2% per month (or such other rate as the Board of Directors of the Exchange may determine), from time to time. The Exchange, for the benefit of the Fund, shall have a first charge (subject only to and subservient to the charge in favour of the Settlement Guarantee Fund under these Rules, Bye-laws and Regulations/Business Rules of the Exchange) on all assets and properties of the defaulter member wherever situated and of whatsoever nature as a security for the repayment of such money and the payment of interest thereon at the rate of 2% per month (or such other rate as the Board of Directors of the Exchange may determine), from time to time, subject only to any and all charges, mortgages and other encumbrances created thereon by the defaulter member *bona fide* for valuable consideration prior to the day the member is declared as a defaulter.

#### 18. Proceedings by the Board of Directors of the Exchange:

For the purpose of recovering any amount payable by the defaulter member to the Fund, the Board of Directors of the Exchange and/or the Managing Director / Chief Executive Officer shall be entitled to take such steps and proceedings (including but not limited to sale of any property of the defaulter or a portion thereof) as it/he may think fit against the defaulter member, the defaulter member's property and any person by whom any amount is payable to the defaulter member

#### 19. Claim Not To Affect Legal Proceedings:

The rejection or partial acceptance of any claim by the Trustees or the Board of Directors of the Exchange as the case may be, or the grant of any compensation to a client claimant shall not preclude or debar such client to pursue his investor / claim for dues against the defaulter member in any court of law or otherwise howsoever or other legal action on other grounds of causes of action of whatsoever nature subject to, howsoever, that the net claim of any such investor /client against defaulter member shall stand reduced to the extent of the compensation received by him from the Fund.

#### 20. Investment of Fund:

The Trustee shall operate the Fund and its investments in such manner as deemed fit by the Trustees in accordance with the Trust Rules and as permissible under law for the time being in force' instead of "or in the names and under the control of any two of the Trustees with power to operate the Bank accounts and to sells, transfer, vary and transpose such investments."

#### 21. Utilization of the Interest by the Board of Directors of the Exchange:

The Board of Directors of the Exchange may utilize only the interest earned on the Fund, subject to approval of the Trust, for investors' education, awareness or such other programme authorized by the SEBI. The corpus of the Fund will not be utilized for this purpose.

#### 22. Repayment by Payee Disentitled to Receive:

If any claim amount has been paid from the Fund and it is subsequently found that the payee



was for any reason not entitled to receive such claim amount then the payee shall forthwith repay the same to the Fund together with interest thereon at the rate of 2% per month (or such other rate as the Exchange may specify) from time to time, for the period commencing on the date on which the payment was received by the payee and ending on the date on which such amount is repaid by the payee.

### 23. Cost /Expenses of the Administration of the Fund:

All the expenses incurred by the Trustees in connection with the creation, administration and management of the Fund including;

- a. the sitting fees, conveyance and other expenses, etc. of the Trustees
- b. remuneration/wages of the employees of the Trust,
- c. fees of auditors, Chartered Accountants, Legal Advisors, Lawyers
- d. all rates, taxes, Cess, assessments, dues and duties, if any payable in respect of any Trust Property, income, collection, investment, contributions, and services,
- e. premium for the insurance of the building or any other insurable property movable or immovable for the time being forming part of the Trust Fund.
- f. Cost and expenses incurred for
  - (i) settlement of claims of bonafide / legitimate clients/ investors of members of the Exchange
  - (ii) advertisements (including those for inviting claims for compensation), training, educational literature, brochures, publication of books and periodicals for awareness and investor protection on security /commodity derivative market, and
  - (iii) creating awareness and educating general public and other stakeholders through various means including use of media, advertisements, holding programs/ seminars/ meetings etc. about the benefits of trading on the Exchange,
- g. all other costs, charges and expenses incidental to the management and administration of the Trust Property in accordance with the object and purposes hereof which may be incidental thereto, shall be paid out of the Fund.

### 24. Loss to Fund Investments:

Any loss or diminution in value of the investments of the Fund from whatever cause arising, not being due to the willful default or fraud of any member(s) of the Exchange, or of any sub-Committee or any Trustee(s), shall be borne by the Fund and the members of the Exchange or of the sub-Committee or the Trustee(s) shall incur no responsibility or liability by reason of or on account thereof. In case of any such loss or diminution by reason of willful default or fraud by any member of the Exchange or of any sub-Committee or any Trustee(s), the persons committing the willful default or fraud shall be personally liable for the loss or diminution and other persons who are not parties to the willful default or fraud shall not be liable for the loss or diminution.

### 25. Secretariat:

The Exchange shall provide the secretariat for the Fund/ Trust.

### 26. Indemnity:

The Fund shall bear all costs, charges and expenses for all suits, actions, proceedings and claims filed or made against the Trustees except those arising out of their willful default or fraud.

**27. Correspondence:**

The Exchange and or the Trustees of the Trust shall not be obliged to recognize or act upon any communication unless it is in writing, discloses the identity and address of the person addressing the communication and is signed and submitted in original by the person addressing the communication.

**28. Liability of the Fund:**

The liability of the Fund shall not exceed the funds available with the Trust and in respect of any unpaid claims, on account of insufficiency of funds, the Exchange / Trust/ Trustee shall not be liable and the investor/ client may proceed against the member declared as Defaulter for the same.

**29. Unutilised Fund in case of Winding Up:**

In case the Exchange is wound-up, then the balance in the Fund lying un-utilized with the Trust, shall be transferred to SEBI. In such an event, the funds will be maintained in a separate account and SEBI would act as trustee of the funds. The funds shall be utilized for purposes of investor/client education, awareness, research or such other programme as may be decided by the SEBI, from time to time.

**30. Discretionary Nature of Fund:**

The Fund shall be discretionary fund and the Trust/ Trustees or the Exchange shall be under no legal obligation to collect the debt of a defaulter member and / or to make payments from the Fund as mentioned in this Chapter.

**31. Bar on Assignment:**

The contribution of a member shall not be a debt due from the Fund and no member shall be entitled to transfer or assign in any manner his contribution to the Fund.

**32. Claim on the direction of any other authority on the Fund:**

Claim on the direction of any other authority on the Fund may be routed through SEBI.

**33. Liability of Member Unaffected by Cessation or Suspension of Membership:**

Any unsatisfied obligation of a member to the Fund shall not be discharged or otherwise prejudicially affected by the suspension or cessation of his membership.

**34. Action for Failure to Pay to Fund:**

The Board of Directors of the Exchange, may take such action, as it thinks fit and proper, against a member who fails to pay any amount to the Fund including action by suspending, fining, declaring him as a defaulter, canceling its/his registration as a member or expulsion from the membership of the Exchange.

**35. Powers of the Trust to recall any amount:**

- (1) Notwithstanding anything stated elsewhere in the Rules, Bye-laws and Business Rules of the Exchange, if the Trust has reason to believe that any transaction -
  - (a) is fraudulent; or
  - (b) is disallowed under any Rules, Bye-law and Business Rules of the Exchange relating to the default of a member; or



- (c) is connected with payment or repayment of a deposit or loan or has been paid erroneously then the Trust shall be entitled to recover such amount.
- (2) The Trust shall afford an opportunity to the concerned person(s) to be heard by giving him/them not less than seven days written notice before finally determining to recall any amount.
- (3) For the purpose of determining whether or not to recall any amount, the Trust shall be entitled to consider, inter alia, the surrounding circumstances, the usual course of dealings on the Exchange, the relationship between the defaulter member and the claimant, the quantity and price of the Contract involved in the transaction, other similar trades and such other matters as the Trust thinks relevant.

### 36. Arbitration:

Any claim, dispute or difference between the Defaulters' Committee /Disciplinary Action Committee / Exchange or the Board of Directors of the Exchange on the one hand and a defaulter member on the other hand in connection with any amount payable or alleged by the Defaulters' Committee /Disciplinary Action Committee / Exchange or the Board of Directors of the Exchange as being payable by the defaulter to the Fund shall be referred to the Arbitration of the Managing Director /Chief Executive Officer of the Exchange or to the Arbitration of such person from the panel of Arbitrators of the Exchange, as the Managing Director /Chief Executive Officer of the Exchange may nominate in this behalf."

## 19 MISCELLANEOUS

- 19.1 The relevant authority, including the Managing Director and /or CEO as the case may be, shall be empowered to impose such restrictions on transactions in one or more contracts or commodities / Securities as the relevant authority in its judgement deems advisable in the interest of maintaining a fair and orderly market in the contracts or commodities / Securities or if it otherwise deems advisable in the interest of trade and public interest. . During the effectiveness of such restrictions, no trading member shall, for any account in which it has an interest or for the account of any client, engage in any transaction in contravention of such restrictions.
- 19.2 The Relevant Authority shall have power at any time and from time to time to call upon all or any member to submit detailed statement giving information relating to contracts entered into by a member in such form and in such manner as may be prescribed;
- 19.3 Where the SEBI considers it expedient to do so, it may call for periodical statements relating to contracts entered into by the members in such form or manner as may be prescribed.
- 19.4 If the Relevant Authority and/or the SEBI is of the opinion that continuation of transactions in any forward and futures contracts in any contract month is detrimental to the interest of the trade or to the public interest or to the larger interest of the economy of India then notwithstanding anything to the contrary contained in these Bye-Laws or any contract made subject to these Bye-Laws, every transaction relating to any contract notified under this Bye-Law and entered into between a member and a member or between a member and a client then outstanding shall be closed out at such rate or rates, appropriate to such contract or contracts and with effect from such date as shall be fixed by the Relevant Authority and/or SEBI.
- 19.5 Any failure to observe or comply with any requirement of this Bye Law, or any Bye Laws, Rules or Business Rules / regulations, where applicable, may be dealt with by the relevant authority as a violation of such Bye Laws, Rules or Business Rules / regulations.
- 19.6 No claim, suit, prosecution or other legal proceedings shall lie against the Exchange and/or Clearing House and/or Clearing Corporation any authorised person(s) acting for the Exchange and/or Clearing House and/or Clearing Corporation, in respect of anything which

is in good faith done or intended to be done in pursuance of any order or other binding directive issued to the Exchange and/or Clearing House and/or Clearing Corporation under any law or delegated legislation for the time being in force.

## 20 SAVING CLAUSE

- A. In pursuance of section 28A of the Forward Contracts (Regulation) Act, 1952 (FCRA) the Bye-laws of the Exchange made under the FCRA (referred to as 'the existing Exchange Bye-laws'), shall not be applicable after a period of one year from September 29, 2015 due to repeal of FCRA with effect from September 29, 2015. Notwithstanding such repeal,-
- (i) All actions or activities pursuant to trades executed under the provisions of the existing Exchange Bye-laws, including but not limited to clearing, settlement, auctions, dispute resolution or arbitration and default redressal shall be undertaken and enforced under the corresponding provisions of these Bye-laws.
  - (ii) All rights and liabilities accruing under the existing Exchange Bye-laws including but not limited to risk management measures such as maintenance of Investor Protection Fund and Settlement Fund shall continue to accrue under the corresponding provisions of these Bye-laws.
  - (iii) All eligible members of the Exchange or their agents granted admission to dealings or granted permission to access the trading platform of the Exchange in terms of the existing Exchange Byelaws, shall continue to exercise such rights in the Exchange in terms of the corresponding provisions of these Bye-laws, subject to provisions of SCRA and the Rules and Regulations made thereunder and the SEBI Act and the Rules and Regulations made thereunder and any directives or Circulars etc issued by SEBI from time to time.
  - (iv) Anything done or any action taken or purported to have been done or taken including any inspection, order, penalty, proceeding or notice made, initiated or issued or any confirmation or declaration made or any license, permission, authorization or exemption granted, modified or revoked or any document or instrument executed, or any direction given under the existing Exchange Bye-laws, shall be continued or enforced by the Exchange, in terms of the corresponding provisions of these Bye-laws.
  - (v) All violations of provisions of the existing Exchange Bye-laws and any proceedings initiated or pending as on September 28, 2016, shall continue to be governed by the corresponding provisions of these Bye-laws.
- B. The Exchange, as directed by SEBI shall be empowered to issue clarifications with regard to any of the provisions of these Bye-laws. "

**Date: 31.01.2017**  
**Place: Navi Mumbai**

**Ranjit Kumar Samantaray**  
**Chief Regulatory Officer**



## Serial No. M-16331

The Securities and Exchange Board of India (SEBI), in exercise of its powers under Section 4 of the Securities Contracts (Regulation) Act, 1956, has vide its letter No. SEBI/HO/CDMRD/DEA/OW/P/2017/01920/1 dated 24<sup>th</sup> January 2017, approved the Rules of Indian Commodity Exchange Limited (ICEX Rules). The Rules of the Exchange as approved by SEBI are as under and these Rules shall come into force on the date of their publication in the Official Gazette of India.

### **RULES OF INDIAN COMMODITY EXCHANGE LIMITED**

In exercise of the powers conferred under Section 4(5) read with Section 7A of the Securities Contracts (Regulation) Act, 1956 and with the previous approval of the Securities and Exchange Board of India, the Indian Commodity Exchange Limited makes the following Rules, namely:-

#### **1. SHORT TITLE AND COMMENCEMENT**

- 1.1. These Rules shall be known as "The Rules of the Indian Commodity Exchange Limited," and are for the sake of brevity and convenience, herein referred to as "these Rules" or "the Rules of the Exchange".
- 1.2. These Rules shall come into force with effect from such date as Securities and Exchange Board of India (hereinafter referred to as SEBI) and the Board of Indian Commodity Exchange Limited {hereinafter referred to as "the Exchange"} may appoint and notify in that behalf.
- 1.3. These Rules shall be in addition to the provisions of the Securities Contracts (Regulation) Act, 1956 (hereinafter referred to as "SCRA") and the Rules and Regulations made thereunder and the Securities and Exchange Board of India Act, 1992 (hereinafter referred to as "SEBI Act"). These Rules shall at all times be read subject to the provisions of the SCRA and the Rules and Regulations made thereunder and SEBI Act and the Rules and Regulations made thereunder and Circulars issued thereunder by the Government of India and/or SEBI from time to time.
- 1.4. In case of difference between any rules of the Exchange and SCRA or the provisions of SEBI Act or Rules and Regulations made thereunder, the provisions of SCRA or SEBI Act or Rules and Regulations made thereunder shall prevail.

#### **2. DEFINITIONS**

- 2.1 Unless in the context it is explicitly stated otherwise, all words and expressions used herein but not defined herein shall have the same meanings as specified in the following:
  1. Securities Laws and the rules framed there under and shall include:
    - a) All regulations existing or new issued or prescribed by SEBI and made applicable to the Commodity Derivatives market; and
    - b) All circulars and directives issued or that may be issued and made applicable by SEBI to the Commodity Derivatives market; and
    - c) All circulars and directives issued by SEBI and notified by the Exchange through a circular.
  2. Bye Laws, Rules, Memorandum and Articles of Association of Indian Commodity Exchange Limited and regulation.
- 2.2 For the purpose of interpretation or management of the Exchange, and in case of any discrepancy, the interpretation as may be taken by the Board of the Exchange shall be final and binding on all associated with the Exchange directly or indirectly.
- 2.3 Meaning of certain words and expressions

- a. 'Active Member of the Exchange' means a member of the Exchange, who is not an inactive member of the Exchange.
- b. 'Associate' in relation to a member of the Exchange, whether individual, body corporate or firm or any other entity shall include a person:
  - i) who, directly or indirectly, by himself, or in combination with other persons, exercises control over the Member of the Exchange, whether individual, body corporate or firm or holds substantial share of not less than 15 per cent in the capital of such entities, or in respect of whom the broker, individual or body corporate or firm, directly or indirectly, by itself or in combination with other persons, exercise control; or
  - ii) Whose director or partner is also a director or partner of the broker, body corporate or the firm, as the case may be.
- c. 'Base Capital' means and includes the initial security deposit, additional security deposit, margin money, any other credit amounts, bank guarantee, and other collateral, by whatever name called, specified to be part of the base capital.
- d. [Deleted]
- e. 'Regulations' means the Regulations of the Exchange for the time being in force and include, code of ethics / conduct / governance, circulars, notices and such other Regulations prescribed by the Board of Directors or Relevant Authority from time to time for the operations of the Exchange and these shall be subject to the provisions of the SCRA and the Rules and Regulations made thereunder and the SEBI Act and the Rules and Regulations made thereunder and directives issued by SEBI from time to time and Bye Laws and Rules of the Exchange.
- f. "Clearing House" means a division of the Exchange or any agency identified by the relevant authority or any independent entity such as Clearing Corporation set up and empowered suitably to act as a facilitator for processing of deliveries and payments between clearing members /trading members and participants for trades effected by them on the exchange.
- ff. "Clearing Corporation" means an entity that is established to undertake the activity of clearing and settlement of trades in securities or other instruments or products that are dealt with or traded on a recognized stock exchange and includes a clearing house.
- g. "Clearing member" means a person having clearing and settlement rights in any recognised clearing corporation and shall include any person having clearing and settlement rights on the Exchange.  
 Provided that such a clearing member of the Exchange shall be required to become a member of a recognised clearing corporation from such date as may be specified by the SEBI.
- h. 'Commodity' means goods as defined under clause (bb) of section 2 of SCRA, 1956.

HA. Commodity derivative" means a contract –

- (i) for the delivery of such goods, as may be notified by the Central Government in the Official Gazette, and which is not a ready delivery contract; or
- (ii) for differences, which derives its value from prices or indices of prices of such underlying goods or activities, services, rights, interests and events, as may be notified by the Central Government, in consultation with the SEBI, but does not include securities as referred to in sub-clauses (A) and (B) of clause (ac) of section 2 of SCRA.



- i) 'Control' shall include the right to appoint majority of the directors or to control the management or policy decisions exercisable by a person or persons acting individually or in concert, directly or indirectly, including by virtue of their shareholding or management rights or shareholders agreements or voting agreements or in any other manner
- ia. "Derivative" includes—
  - (A) a security derived from a debt instrument, share,
  - (B) a contract which derives its value from the prices, or index of prices, of underlying securities;
  - (C) commodity derivatives;
  - (D) such other instruments as may be declared by central government to be derivative.;
- j. 'Executor' or 'Administrator' in relation to a deceased Member of the Company, means a person who has obtained probate or letter of administration as the case may be, from a Court of competent jurisdiction and shall include holder(s) of succession certificate authorizing the holder(s) thereof to negotiate or transfer the share or shares of the deceased Member of the Company and shall also include the holder of a certificate granted by the Administrator General under Section 31 of the Administrator Generals Act, 1963.
- k. 'Family Member' of a member of the Exchange means, the member's father or mother or spouse or son or sons or unmarried daughter or daughters or daughter- in-law or daughters-in-law or father's brother or brothers or son's or sons' son or sons or brother or brothers or unmarried sister or sisters or brothers' son or sons.
- l. 'Inactive Member of the Exchange' means a member of the Exchange who has not traded in the Exchange even for a single day in a year.
- m. 'In writing' or 'Written" includes handwriting, typewriting, printing, lithography, fax, downloading through computers, e-mail and/or other modes of representing or reproducing words in visible form.
- n. "Member of the Exchange" or 'Exchange Member' means a person, a sole proprietary firm, , a partnership firm governed under Indian Partnership Act, 1932, a Limited Liability Partnership (LLP) incorporated under Limited Liability Partnership Act, 2008, a company (as defined under the Companies Act), a co-operative society, a body corporate or public sector organisation or statutory corporation or a government department or non- government entity or any other entity admitted as such by the Exchange for trading, clearing or settlement of contracts permitted in the Exchange and shall not mean a shareholder of the Company unless expressly stated. Membership of the Exchange in this context shall not mean or require or entitle shareholding in the Company.
- o. 'Multiple Trading Membership' means an individual, or a partnership firm or a LLP or a company (as defined under the Companies Act) or a body corporate or any other entity having either, directly or indirectly, or is in the process of acquiring, control in another entity which is a member of the Exchange of either the same Exchange and/or of any other Exchange/s and shall include:
  - i. An individual member of the Exchange being a member of one Exchange, is also a member of another Exchange, or
  - ii. An individual, being a member of one Exchange is also a designated director/nominee of a company/ body corporate, which is a member of another Exchange, or
  - iii. An individual, who is a designated director/nominee of a company/body corporate

which is a member of an Exchange in which there are at least two designated directors/nominees and one of the designated directors/nominees is a member individually of another Exchange, or

- iv. An individual, being a member of one commodity/stock Exchange or an individual, who is a designated director/nominee of a company/body corporate, which is a member of one Exchange, is a designated partner in any partnership firm of another Exchange.
- p. 'Non-member Client or Registered Non-member' means a client or non-member client who is registered with the Exchange from time to time under the Bye-Laws.
- pa. 'Non-transferable specific delivery contract' means a specific delivery contract, the rights or liabilities under which or under any delivery order, railway receipt, bill of lading, warehouse receipt or any other documents of title relating thereto are not transferable.
- Pb. 'Option in commodity derivatives' means a contract for the purchase or sale of a right to buy or sell, or a right to buy and sell, commodity derivatives in future, and includes a teji, a mandi, a teji mandi, a galli, a put, a call or a put and call in commodity derivatives
- q. 'Person' includes an individual, partnership firm, LLP, body corporate, corporation, , a co-operative society, association of persons, bank, financial institution, public sector organisation, statutory corporation, a government department or non-government entity or such other person as the Board may decide from time to time.
- r. 'Place of Business' means an office where a member is conducting a bona fide business for dealing in commodities/securities and the address of which is officially intimated to the Exchange.
- ra. "Ready delivery contract" means a contract which provides for the delivery of goods and the payment of a price therefor, either immediately, or within such period not exceeding eleven days after the date of the contract and subject to such conditions as the Central Government may, by notification in the Official Gazette, specify in respect of any goods, the period under such contract not being capable of extension by the mutual consent of the parties thereto or otherwise;

Provided that where any such contract is performed either wholly or in part;

- i. by realisation of any sum of money being the difference between the contract rate and the settlement rate or clearing rate or the rate of any offsetting contract; or
- ii. by any other means whatsoever, and as a result of which the actual tendering of the goods covered by the contract or payment of the full price therefor is dispensed with, then such contract shall not be deemed to be a ready delivery contract;
- s. 'Recognised Exchange' means and includes deemed recognised stock exchange or commodity derivative exchange which is for the time being recognised by the Central Government / SEBI under SCRA.
- t. 'Remisier' means a person, who is engaged by a member of the Exchange primarily to solicit business for the member for trading on the Exchange and who has and continues to meet the qualification and the code of conduct, if any, prescribed by the Exchange or the SEBI.
- u. 'Rules' means the Rules of the Indian Commodity Exchange Limited approved by the Securities and Exchange Board of India.



v. 'Securities' include:

- i. shares, scrips, stocks, bonds, debentures, debenture stock or other marketable securities of a like nature in or of any incorporated company or other body corporate;
  - ii. derivative;
  - iii. units or any other instrument issued by any collective investment scheme to the investors in such schemes;
  - iv. security receipt as defined in clause (zg) of section 2 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002;
  - v. units or any other such instrument issued to the investors under any mutual fund scheme; Explanation – For the removal of doubts, it is hereby declared that “securities” shall not include any unit linked insurance policy or scrips or any such instrument or unit, by whatever name called, which provides a combined benefit risk on the life of the person's and investment by such persons and issued by an insurer referred to in clause (9) of section 2 of the Insurance Act, 1938 (4 of 1938).
  - vi. any certificate or instrument (by whatever name called), issued to an investor by any issuer being a special purpose distinct entity which possesses any debt or receivable, including mortgage debt, assigned to such entity, any acknowledging beneficial interest of such investor is such debt or receivable including mortgage debt, as the case may be;
  - vii. Government securities;
  - viii. such other instruments as may be declared by the Central Government to be securities; and
  - ix. rights or interest in securities;
- va. SECURITIES LAWS” means the SEBI Act, 1992, SCRA 1956, Depositories Act, 1996, Companies Act, 2013 and any rules, regulations, circulars, guidelines or directions issued, thereunder.
- vaa. Specific delivery contract” means a commodity derivative which provides for the actual delivery of specific qualities or types of goods during a specified future period at a price fixed thereby or to be fixed in the manner thereby agreed and in which the names of both the buyer and the seller are mentioned;
- w. 'Trading system' means such spaces, systems and networks, which carries out trade matching and allied functions, as the Exchange may from time to time determine and which shall be notified by the Board as reserved for trading in contracts for specific commodities permitted on the exchange, and also includes its trading segments.
- wa. Transferable specific delivery contract” means a specific delivery contract which is not a non-transferable specific delivery contract and which is subject to such conditions relating to its transferability as the Central Government may by notification in the Official Gazette, specify in this behalf.

## 2A INTERPRETATION OF CERTAIN WORDS AND EXPRESSIONS.

Words and expressions used herein and not defined in this Rules but defined in the SCRA and the Rules and regulations made thereunder or the SEBI Act and the Rules and regulations made thereunder shall have the same meanings respectively assigned to them in those Acts, Rules and Regulations.

## 3. MANAGEMENT OF THE EXCHANGE

The Board may organise, maintain, control, manage, regulate and facilitate the operations of the Exchange and of commodities/securities transactions by trading members / clearing members, subject to the provisions of the SCRA and the Rules and Regulations made thereunder and SEBI Act and the Rules and Regulations made thereunder, and any directives issued thereunder or as may be prescribed from time to time. The Board shall, subject to the guidelines / directives of SEBI, appoint various Committee(s)/panel, from time to time, for managing the assortment affairs of the Exchange. Collectively the Board and the Committees / panel(s), so formed be called as the Relevant Authority for the purpose of these rules.

- a. The Board may, subject to the guidelines / directives of SEBI , from time to time constitute / re-constitute Membership Admission Committee, Executive Committee, Trading Committee, Clearing House Committee, Infrastructure and / or System Steering Committee, Arbitration Panel, Vigilance Committee and Other Committees/Panels/ Advisory Boards etc., as it may think fit. The composition, role, functions and powers of the Committees/panels shall be determined by the Board as per directives of the SEBI , if any, issued from time to time.
- b. A member of any Committee who is on the Committee by virtue of being a Member of the Exchange or of the Clearing House or of the Clearing Corporation shall vacate such office forthwith if he ceases to be a Member of the Exchange and/or member of Clearing House or of the Clearing Corporation, as the case may be; or upon suspension, expulsion or declaration as defaulter by the Exchange; provided that the Board will have the power to terminate the services of a Committee member at any point of time, if it so desires.
- c. The Committees, Panels and Advisory Boards shall consist of such number of members as the Board may determine from time to time.
- d. The Board may induct Exchange Members and commodity experts on the Committees, Panels and Advisory Boards, in such numbers as may be decided by the Board from time to time.
- e. The Committees shall have such responsibilities and powers as may be delegated to them by the Board from time to time which may, inter alia, include the responsibilities and powers to be discharged in accordance with the provisions of the Bye-Laws and Rules.
- f. The Board may either *suo moto* or upon receiving specific request from the SEBI , shall furnish the details of composition / changes in the composition of the Committees of the Exchange. The Exchange shall furnish annual information regarding status of composition of Board of Directors, its Committees, Panels, Advisory Board etc.
- g. Without prejudice to the generality of the foregoing, the Board is empowered to make Regulations, subject to the provisions of the SCRA and Rules made thereunder, for all or any of the following matters:
  - i) Norms, procedures, terms and conditions for admission to membership of the Exchange;
  - ii) Conduct of business of the Exchange;
  - iii) Conduct of trading members / clearing members with regard to the business of the Exchange;
  - iv) Prescription from time to time, and administration of penalties, fines and other consequences, including suspension/expulsion of Trading / Clearing Members from the Exchange for violation of any requirements of the Rules, Bye Laws and Regulations and the codes of conduct;



- v) Manner of operations and interfacing with clearing bank(s) and other clearing and settlement agencies;
- vi) Prescription, from time to time, of capital adequacy and other norms which shall be required to be maintained by different categories of Trading / Clearing Members;
- vii) Maintenance of records and books of accounts by Trading / Clearing Members as may be specified from time to time;
- viii) Investigation of the financial condition, business conduct and dealings of the Trading / Clearing Members;
- ix) Disciplinary action/procedures against any Trading / Clearing Member;
- x) Declaration of any trading member / clearing member as a defaulter or suspension or resignation or exclusion from trading membership / clearing membership and consequences thereof and Readmission;
- xi) Conditions, levy for admission or subscription for admission or continuance of trading membership / clearing membership;
- xii) Charges payable by trading members / clearing members for business transacted through the Exchange, as may be laid down from time to time;
- xiii) Investigation of the financial condition, business conduct and dealings of the trading members / clearing members;
- xiv) Such other matters in relation to the Exchange as may be specified under the provisions of the Articles of Association, Bye Laws or these Rules or as may be necessary or expedient for the organisation, maintenance, control, management, regulation and facilitation of the operation of the Exchange.

The Regulations made by the Board or the Guidelines and Circulars issued under the said Regulations shall be subject to the directives, if any, received from the SEBI from time to time and shall be deemed to have been amended, modified or deleted accordingly.

The Model constitution / powers / operation of various committees for the Exchange Operation may be as follows:

### 3.1. EXECUTIVE COMMITTEE

- a. An Executive Committee shall be appointed by the Board for the purposes of managing the day to day affairs of the Exchange
- b. The Executive committee may perform as an Apex committee for the purpose of Exchange operations and other Exchange committees may be subject to the superintendence and supervision of the Executive Committee.
- c. The committee shall be constituted from amongst the Senior Executives of the Exchange and /or the Board of Directors of the Exchange and /or by the inductions of the experts from the commodities eco-system. The Board may also from time to time, include special invitees on the Committee and for such period, as it may deem necessary.
- d. The prime function of the Executive Committee is to implement the provisions of Bye-Laws, Rules and Business Rules / Regulations of the Exchange and for such other matters as may be directed by the Board from time to time.

- e. The Executive Committee shall have such responsibilities and powers as may be delegated to it by the Board from time to time, which may, *inter alia*, include the following responsibilities and powers to be discharged in accordance with the provisions of the Bye Laws and Rules :
- (a) Admitting trading members;
  - (b) Supervising the market and promulgating such Business Rules and Codes of Conduct as it may deem fit;
  - (c) Determining from time to time, fees, deposits, margins and other monies payable to the Exchange by Trading members and the scale of brokerage chargeable by Trading members;
  - (d) Prescribing, from time to time, capital adequacy and other norms which shall be required to be maintained by Trading Members;
  - (e) Prescribing, from time to time, and administering and effecting penalties, fines and other consequences, including suspension / expulsion for defaults or violation of any requirements of the Bye-laws and Business Rules / Regulations and the Rules and Codes of conduct and criteria for readmission, if any promulgated thereunder;
  - (f) Administering, maintaining and investment of the corpus of the Fund(s) set up by the Exchange including Settlement /Trade Guarantee Fund;
  - (g) Norms, procedures and other matters relating to arbitration;
  - (h) Power to take disciplinary action / proceed legally against any trading member;
  - (i) Dissemination of information, announcements to be placed on the quotation systems;
  - (j) Any other matter delegated by the Board.

The Regulations and Conducts promulgated by the Executive Committee or any norms or procedures prescribed by it shall be subject to the directives, if any, received from the SEBI from time to time and shall be deemed to have been amended, modified or deleted accordingly.

### 3.2. MEMBERSHIP COMMITTEE AND ITS FUNCTIONS:

- a. A Membership Committee shall be appointed by the Board for the purposes of admission and administration of the matters relating to the Members of the Exchange. The Membership committee shall as may be directed by the board report to the Board and /or the Executive Committee.
- b. The Functions of Membership Committee shall be to recommend admission of new Members of the Exchange as per the Rules and Bye-Laws of the Exchange. The Committee shall also have the power to recommend to the Board for refusing membership to an applicant, if it is satisfied that in the interest of the Exchange it is expedient to do so. In case of rejection, it shall record its recommendation in writing.
- c. The Committee before making recommendations regarding admission of any applicant as member of the Exchange shall perform the due diligence in terms of the Know Your Customer (KYC) norms laid down from time to time.
- d. The Committee will select the members based on the terms and conditions of



membership as may be specified by the Board for different classes of members from time to time.

### 3.3. TRADING COMMITTEE AND ITS FUNCTIONS:

A Trading Committee shall be appointed by the Board for the purposes of review of functioning of the trading system, price limits, position limits, risk management procedure etc. The Trading Committee shall as may be directed by the board, report to the Board and /or the Executive Committee. The recommendation of the Trading Committee as accepted by the Trading Committee and/or the Board shall take effect only after the approval of the SEBI. The directives issues by the SEBI suo moto in respect of the trading system, price limit, position limit, risk, procedure, etc shall be implemented by the Managing Director/CEO forthwith.

The Trading Committee's functions include:

- a. Review and recommend Rules for automated trading for proper functioning of the trading system and for the selection of, and trading in, approved commodities/securities;
- b. The specification of price limits for each contract month within which any derivative contracts in any commodity shall be transacted in the Exchange, the suspension of trading in one or more contracts when pre-set price limits (circuits) are breached, and the conditions for the relaxation or tightening of price limits along with the new limits when necessary;
- c. The specification of position limits for each contract within which a futures contract shall be transacted and held by members of the Exchange and clients, the conditions for the relaxation or tightening of position limits along with the new limits when necessary, and the conditions under which exemptions or concessions may be granted to members of the Exchange uniformly or selectively;
- d. Review and recommend risk management systems to ensure that trading takes place in a fair and safe manner;
- e. Recommend Regulations for clearing and settlement;
- f. Approval of the basis for computation of the settlement price for each clearing day and special settlement rates for settlement of disputes or on days when there is no trading; and
- g. Dealing with emergencies and special situations.

The Regulations for clearing and settlement made on the recommendation of the Trading Committee and the price limit or position limit prescribed by it shall be subject to the directives, if any, received from the SEBI from time to time and shall be deemed to have been amended, modified or deleted accordingly.

### 3.4. CLEARING HOUSE COMMITTEE AND ITS FUNCTIONS:

A Clearing House Committee shall be appointed by the Board for the purposes of review of margin structure, to determine the modalities in case of defaults, losses, damages and actions thereof. The Clearing House Committee shall as may be described by the board, report to the Board and /or the Executive Committee.

Subject to the directives issued by the SEBI from time to time, the Clearing House Committee's functions include:

- a. The Clearing House Committee shall recommend the margin structure applicable for each commodity and contracts;
- b. To recommend action in the event of a default by members of the Exchange after examining the desirability of transferring any part or all of the open positions cleared and registered by the clearing house and the desirability of closing out any part or all of the open positions cleared and registered by the clearing house.
- c. To determine losses, damages and penalties resulting from any defaults including delivery defaults, and
- d. To recommend action against defaulting members of the Exchange and the manner of utilisation of the Settlement Guarantee Fund, as per the Rules and Bye-Laws of the Exchanges.

### 3.5. ARBITRATION PANEL AND ITS FUNCTIONS:

The Board shall from time to time appoint a panel of Arbitrators for the purpose of dispute resolutions on the transactions effected on the Exchange. The functions of Arbitration Panel involves to give arbitration award in cases referred for arbitration, which shall be between different classes of Members of the Exchange inter-se, and between Members of the Exchange and their clients in terms of the Rules and Bye-Laws of the Exchange. The Board, Executive Committee and the CEO shall have power to require the Vigilance Committee or designate an officer, to conduct inquiry against any Member, if the Board, the Committee or the CEO is satisfied based on the complaint and/ or documentary evidence from any client that the ends of justice would be met, if the inquiry is conducted by the Vigilance Committee or the designated officer of the Exchange rather than requiring the client to take the arbitration route. Such inquiry shall also be conducted on reference by the SEBI.

### 3.6. VIGILANCE COMMITTEE AND ITS FUNCTIONS:

The Board may form Vigilance Committee. The Vigilance Committee shall be responsible to set out the procedure relating to checks, inspections, enquiries and investigations in order to discover, prevent and monitor, as the case may be, price manipulation, price distortion, trading malpractices and in addition to the same, it shall perform such duties and responsibilities as may be assigned to it by the Board from time to time.

In case the Exchange refers a case to the Vigilance Committee, the Vigilance Committee shall examine the matter and give its finding as soon as practicable to the Board or the relevant authority, or the SEBI, if reference has been made by the SEBI.

### 3.7. COMMODITY/IES SPECIFIC ADVISORY BOARD

The Board may appoint Advisory Board for specific Commodity/Security or group of commodities/ securities, which shall consist of experts having experience in such specific commodity/security or group of commodities/ securities and Senior Executives of the Exchange. Such experts may be members of the Exchange or independent professionals having expertise in related field. Such Advisory Board shall be responsible to recommend the contract specification for such commodities/ securities as well as the Rules relating to delivery and settlement in such commodities.

### 3.8. COMMITTEES' POWER TO SEEK ADVICE



A Committee may decide to take opinion from others including members of the Exchange on any matter connected with the Exchange with prior approval of the Exchange. For this purpose, a Committee will have the power to invite Trading cum clearing members and other independent professionals at a Committee meeting as a special invitee for seeking their advice.

### 3.9. BOARD'S POWER IN RESPECT OF COMMITTEES

The Board will have absolute power to terminate, dissolve or suspend any Committee / Panel appointed by the Board. The Board will, subject to the directives issued by the SEBI from time to time, have absolute power to amend, modify, change, partially accept or fully override recommendations of the Committee. The role of all the Committees will be recommendatory in nature and their decisions will be advisory in nature so as to enable the Board to take appropriate decision.

## 4. MEMBERSHIP OF THE EXCHANGE

- 4.1. The Board may classify the membership of the Exchange in different categories for different commodities / commodities derivatives permitted to be traded on the Exchange and provide for different rights and privileges for trading, clearing and settlement of contracts in any commodity or group of commodities or commodities derivatives to the members of different categories. A person desirous of securing the membership of the Exchange may apply for any category of membership, subject to his fulfilling the membership criteria.
- 4.2. The membership of the Exchange shall entitle a member of the Exchange to exercise such rights and privileges attached to such membership as he specifically applies for dealing on the Exchange, subject to the Bye-Laws, Rules and Business Rules / Regulations of the Exchange as applicable from time to time.
- 4.3. The provisions of the Bye-Laws, Rules and Business Rules / Regulations applying to individuals shall apply *mutatis mutandis* to firms, LLP, banks, other financial institutions and bodies corporate who are registered as a member of the Exchange.
- 4.4. A Member of the Exchange shall not assign, mortgage, pledge, hypothecate, or charge his right of membership or any rights or privileges attached thereto, and any such attempt shall not be effective as against the Exchange. The Board shall expel any Member of the Exchange who acts or attempts to act in violation of the provisions of this Rule.
- 4.5. The membership rights of the Exchange are transferable subject to the terms and conditions that may be prescribed by the Exchange in this regard from time to time and also subject to prior approval of the Exchange.
- 4.6. There shall be different classes of membership of the Exchange along with associated rights and privileges which shall include Trading-cum-clearing members, Institutional trading cum clearing member and other classes as may be defined by the Exchange from time to time. The different types of members of the Exchange for the present are as under:

- I. **Commodity/Complex Specific Trading-cum-Clearing Member**  
Commodity / Complex Specific Trading Cum Clearing member means a person having been admitted by the Board as such, who shall have trading and clearing rights only in respect of specific commodity or group of commodities, while in respect of other commodities he shall not have any trading or clearing rights.

Provided that such Commodity / Complex Specific Trading cum Clearing Members shall be entitled to upgrade themselves into full fledged membership, consequent upon compliance with such conditions, as may be specified by the Board

- II. **Trading cum Clearing Member (TCM):** Trading cum Clearing Member means a person who is admitted by the Exchange as a Trading cum Clearing Member of the Exchange and who shall be allowed to trade on his account and to settle trades done by himself as well as by other Trading members.

Provided that such a Trading cum Clearing Member of the Exchange shall be required to become a member of a recognized clearing corporation from such date as may be specified by the Exchange and/or the SEBI.

- III. **Professional Clearing Member (PCM):** Professional clearing member means a person who is admitted by the Exchange as a Clearing member of the Exchange and the Clearing House / Clearing Corporation of the Exchange and who shall be allowed to only clear and settle trades on account of other Trading Members.

Provided that such a Professional Clearing Member of the Exchange shall be required to become a member of a recognized clearing corporation from such date as may be specified by the Exchange and/or the SEBI.

- IV. **Trading Member (TM) / Stock Broker:** Trading Member / Stock Broker means a person having been admitted by the Board as such, who shall have rights to trade on his own account as well as on account of his clients, but shall have no right to clear and settle such trades himself. All such trading members must be affiliated with any one of the Professional Clearing Members or Trading cum Clearing members having clearing rights on the Exchange.

- V. **Self-Clearing Member:** Self-Clearing Member means a person who is admitted by the Exchange as the member of the Exchange conferring a right to trade and clear through the Clearing House of the Exchange as a clearing member and who may be allowed to make deals for himself as well as on behalf of his clients and clear and settle such deals only.

Provided that such a Self-Clearing Member of the Exchange shall be required to become a member of a recognized clearing corporation from such date as may be specified by the Exchange and/or the SEBI.

#### 4.7. Eligibility

- I. The following persons shall be eligible to become members of the Exchange and shall have to meet the eligibility criteria to become a member of the Exchange and conditions of registration, as specified under rule 8 of Securities Contracts (Regulation) Rules, 1957 (herein after referred as SCRR) as amended from time to time and Stock Broker Regulations as prescribed by Securities and Exchange Board of India (herein after referred as SEBI) respectively::

- i. Individuals
- ii. Sole Proprietorship
- iii. [Deleted]
- iv. Partnership firms
- v. A Limited Liability Partnership (LLP) as registered under the Limited Liability Partnership act, 2008.
- vi. Co-operative societies registered with the Registrar of Co-operative Societies
- vii. Bodies Corporate
- viii. Companies as defined in the Companies Act, 1956

- ix. Public Sector Organisation or Statutory Corporation and
  - x. Such other persons or entities as may be permitted under the Securities Contracts (Regulation) Act, 1956.
  - xi. No person shall be eligible to be qualified as a member, if such person is:
    - a) Less than 21 years of age;
    - b) Not a citizen of India; provided that the Governing body may in suitable cases relax this condition with prior approval of the SEBI.
- II. No person shall be admitted as a member of the Exchange if such proposed member:
- i. Is an individual who has not completed 21 years of age;
  - ii. Is a body corporate who has committed any act which renders the entity liable to be wound up under the provisions of the law;
  - iii. Is a body corporate who has had a provisional liquidator or receiver or official liquidator appointed to the person;
  - iv. Has been adjudged bankrupt or a receiving order in bankruptcy has been made against the person or the person has been proved to be insolvent even though he has obtained his final discharge;
  - v. Has been convicted of an offence involving a fraud or dishonesty;
  - vi. Has been convicted of an offence involving moral turpitude;
  - vii. Has been found to be of unsound mind, by a court of competent jurisdiction;
  - viii. Has been declared/rendered incompetent to enter into contract under any law in force in India;
  - ix. Has been found to be of unsound mind, by a court of competent jurisdiction;
  - x. Has compounded with his creditors for less than full discharge of debts;
  - xi. Has been at any time expelled or declared a defaulter by any other Stock Exchange/ Clearing Corporation;
  - xii. Has been previously refused admission to membership unless the period of one year has elapsed since the date of rejection;
  - xiii. Incurs such disqualification under the provisions of the Securities Laws or Rules made thereunder as disentitles such person from seeking membership of a commodities Exchange;
  - xiv. Does not have a minimum net worth as the Relevant Authority may from time to time determine and consider acceptable;
  - xv. Has been punished for contravention of any of the provisions of the Securities Laws or any Rules or Regulations made thereunder or any other applicable Act or any Rules or Regulations made thereunder and a period of two years or any longer period, as may have been specified by SEBI in its order, has not elapsed from the date of order of such punishment, and in case such person is sentenced to imprisonment by a competent Court of Law, a period of five years has not elapsed from the date of expiry of sentence;
  - xvi. has been determined by the Exchange in public interest not to admit him as the



Member of the Exchange;

- xvii. is engaged as principal or employee in any business other than that of securities or commodity derivatives except as a broker or agent not involving any personal financial liability unless he undertakes on admission to sever his connection with such business

However, a member of the Exchange would not be disqualified if such member is engaged in "business in goods related to the underlying and /or business in connection with or incidental to or consequential to trades in derivatives.

Provided further that nothing herein shall be applicable to any corporations, bodies corporate, companies or institutions referred to in items (a) to (n) of the proviso to sub-rule (iii) of Rule 4.7C;

- xviii. does not comply with such other conditions as may be specified by the SEBI or Board or the Committee of the Exchange thereon from time to time.

### III. [Deleted]

4.7A. No person eligible for admission as a member under Rule 4.7 (xi) and 4.7 II herein above shall be admitted as a member unless:

- i. he has worked for not less than two years as a partner with, or an authorized assistant or authorised clerk or remisier or apprentice to, a member; or
- ii. he agrees to work for a minimum period of two years as a partner or representative member with another member and to enter into bargains on the floor of the exchange and not in his own name but in the name of such other member; or
- iii. he succeeds to the established business of a deceased or retiring member who is his father, uncle, brother or any other person who is, in the opinion of the governing body, a close relative:

Provided that the rules of the exchange may authorise the governing body to waive compliance with any of the foregoing conditions if the person seeking admission is in respect of means, position, integrity, knowledge and experience of business in securities, considered by the governing body to be otherwise qualified for membership.

4.7B. No person who is a member at the time of application for recognition or subsequently admitted as a member shall continue as such if—

- (i) he ceases to be a citizen of India:

Provided that nothing herein shall affect those who are not citizens of India but who were admitted under the provisions of clause xi of rule 4.7 I of this rule, subject to their complying with all other requirements of this rule

- (ii) he is adjudged bankrupt or a receiving order in bankruptcy is made against him or he is proved to be insolvent
- (iii) he is convicted of an offence involving fraud or dishonesty or moral turpitude.
- (iv) he engages either as principal or employee in any business other than that of securities or commodity derivatives except as a broker or agent not involving any personal financial liability, provided that—

- (a) the governing body may, for reasons, to be recorded in writing, permit a member to engage himself as principal or employee in any such business, if the member in question ceases to carry on business on the commodity exchange either as an individual or as a partner in a firm.

However, a member of the Exchange would not be disqualified if such member is engaged in "business in goods related to the underlying" and /or "business in connection with or incidental to or consequential to trades in derivatives".

- (b) nothing herein shall affect members of the Exchange which are corporations, bodies corporate, companies or institutions referred to in items (a) to (n) of the proviso to Sub-rule (iii) Rule 4.7C.

4.7C. A company as defined in the Companies Act, 1956 / 2013, shall be eligible to be admitted as a member of the Exchange, if:

- (i) such company is formed in compliance with the provisions of the Companies Act, 1956 or the Companies Act, 2013.
- (ii) a majority of the directors of such company are shareholders of such company and also members of the Exchange; and
- (iii) the directors of such company, who are members of the Exchange, have ultimate liability in such company:

Provided that where the Securities and Exchange Board of India makes a recommendation in this regard, the governing body of the Exchange shall, in relaxation of the requirements of this clause, admit as member the following corporations, bodies corporate, companies or institutions, namely:—

- (a) the Industrial Finance Corporation, established under the Industrial Finance Corporation Act, 1948 (15 of 1948);
- (b) the Industrial Development Bank of India, established under the Industrial Development Bank Act, 1964 (18 of 1964);
- (c) the Life Insurance Corporation of India, established under the Life Insurance Corporation Act, 1956 (31 of 1956);
- (d) the General Insurance Corporation of India constituted under the General Insurance Corporation (Nationalisation) Act, 1972 (57 of 1972);
- (e) the Unit Trust of India, established under the Unit Trust of India Act, 1963 (52 of 1963)
- (f) the Industrial Credit and Investment Corporation of India, a company registered under the Companies Act, 1956 / 2013;
- (g) the Subsidiaries of any of the corporations or companies specified in (a) to (f) and any Subsidiary of the State Bank of India or any nationalised bank set up for providing merchant banking services, buying and selling securities and other similar activities.
- (h) any bank included in the Second Schedule to the Reserve Bank of India Act, 1934 (2 of 1934);
- (i) the Export Import Bank of India, established under the Export Import Bank of India Act, 1981 (28 of 1981);
- (j) the National Bank for Agriculture and Rural Development, established under the National Bank for Agriculture and Rural Development Act, 1981 (61 of

1981); and

- (k) the National Housing Bank, established under the National Housing Bank Act, 1987 (53 of 1987).
- (l) Central Board of Trustees, Employees' Provident Fund, established under the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (19 of 1952);
- (m) any pension fund registered or appointed or regulated by the Pension Fund Regulatory and Development Authority under the Pension Fund Regulatory And Development Authority Act, 2013 (23 of 2013); and
- (n) any Standalone Primary Dealers authorized by the Reserve Bank of India constituted under the Reserve Bank of India Act, 1934 (2 of 1934).

4.7D. A company as defined in the Companies Act, 1956 / 2013 shall also be eligible to be admitted as a member of the Exchange if—

- (i) such company is formed in compliance with the provisions of section 12 or section 3 of the Companies Act, 1956 or the Companies Act, 2013 respectively;
- (ii) such company undertakes to comply with such financial requirements and norms as may be specified by the SEBI for the registration of such company under Sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 (15 of 1992);
- (iii) the directors of the company are not disqualified from being members of an exchange under the applicable provisions of these rules and the Directors of the company had not held the offices of the Directors in any company which had been a member of the Exchange and had been declared defaulter or expelled by the Exchange; and
- (iv) not less than two directors of the company are persons who possess a minimum two years' experience:
  - (a) in dealing in securities or
  - (b) as portfolio managers; or
  - (c) as investment consultants.

4.7E. Where any member of the Exchange is a firm, the provisions of 4.7 I (xi), and applicable provisions of 4.7 (II) and 4.7 B shall, so far as they can, apply to the admission or continuation of any partner in such firm.

4.7F. A limited liability partnership as defined in the Limited Liability Partnership Act, 2008 (6 of 2008), shall also be eligible to be elected its a member of the Exchange, if

- (i) such "limited liability partnership" undertakes to comply with such financial requirements and norms as may be provided by the SEBI for registration of such limited liability partnerships under sub-section (1) of section 12 of the SEBI Act;
- (ii) the designate partners of the 'limited liability partnership' are not disqualified from being members of the Exchange 4.7 I (xi), and applicable provisions of 4.7 (II) and 4.7 B except sub-rule (i) and sub-rule (iv) thereof and the designated partners of the 'limited liability partnership' had not held the offices of Directors in any company or body corporate or partner in any firm or 'limited liability partnership', which had been a member of the Exchange and had been declared defaulter or expelled by the Exchange; and
- (iii) not less than two designated partners of the limited liability partnership' are persons who possess a minimum experience of two years:-



- (a) in dealing in securities; or
- (b) as portfolio managers; or
- (c) as investment consultants.

4.7G. Any provident fund represented by its trustees, of an exempted establishment under the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (19 of 1952), shall also be eligible to be elected as a member of the Exchange.'

#### 4.8. Admission

- i. Every person desirous of becoming a Member of the Exchange shall apply to the Exchange for admission as a Member of the Exchange, in the prescribed form which shall be provided by the Exchange at such fee that the Exchange may decide from time to time in the relevant Regulations and the membership shall be subject to compliance of all the Bye-Laws, Rules, and Business Rules / Regulations of the Exchange specified by the Exchange from time to time.
- ii. The Application shall have to be submitted along with such fees, security deposit and other monies in such form and in such manner as may be specified by the relevant authority from time to time.
- iii. The Board or a Committee appointed and empowered by the Board for the purpose may admit an applicant as a Member of the Exchange provided that he satisfies the conditions set out in these Articles, the Bye-Laws, Rules and Business Rules / Regulations made thereunder. The Board or the Committee as aforesaid may interview and/or test the applicant before admitting him as a Member of the Exchange. In case of rejection of the application for admission to the membership of the Exchange, the reason for such rejection shall be recorded in writing. Provided that if the membership has been refused by the Committee appointed for the purpose, the applicant shall have the right to appeal to the Board against the decision of the said Committee. The decision of the Board shall be final and binding on the applicant. The applicant shall meet the net worth requirement, capital adequacy norms, fees, deposits, etc., as decided by the Board from time to time in the relevant Business Rules.
- iv. The Board or Committee appointed and empowered by the Board for these purpose shall before admitting the Member observe the guidelines / directions as may be prescribed by the SEBI.

4.8A. Every Member of the Exchange is required to obtain a certificate of registration from SEBI under the SEBI (Stock Broker and Sub- Brokers) Regulations, 1992 and shall comply with the terms and conditions as may be specified by SEBI from time to time. The application for such registration shall be made in the form prescribed by SEBI, through the Exchange, along with the applicable fees.

4.8B. All existing members of the Exchange, shall make an application which is complete in all respects and satisfying the eligibility requirements for membership as specified in the Rules, Bye-laws and Regulations of the Exchange for registration with SEBI, in the prescribed Form(s) under Schedule 1 of the SEBI (Stock Brokers and Sub Brokers) Regulations, 1992 along with the applicable fee as specified under Schedule V of that Regulation and additional information as specified by SEBI vide its Circular No. SMD/POLICY/CIR-11/98 dated March 16, 1998, through the Exchange and shall comply with the conditions specified thereunder so as to continue buying or selling or otherwise dealing in commodity derivatives as a commodity derivatives broker.

All such existing members of the Exchange shall also be required to meet the eligibility criteria as prescribed under these rules within a period of one year from the date of transfer and vesting of rights and assets of the Forward Markets Commission (FMC)

with SEBI i.e., by September 28, 2016.

An existing member, who fails to apply, or whose application to SEBI for registration has been rejected by the Exchange or SEBI, shall forthwith cease to continue buying or selling or otherwise dealing in commodity derivatives as a commodity derivatives broker and the Exchange will place the trading terminal(s) of such Member(s) in suspended square off mode leading to deactivation of terminal(s).

For the purpose of Rule 4.7B, existing member means a Member of the Exchange admitted as such by the Exchange till September 28, 2015 for trading, clearing or settlement of contracts permitted on the Exchange under the Rules, Byelaws and Regulations of the Exchange.

4.8C. The Exchange shall collect from every Member of the Exchange the fee payable by him to the SEBI as specified in Table 2 under Sub- clause 1 of clause 3 of Schedule V of the SEBI (Stock Brokers and Sub Brokers) Regulations, 1992.

4.8D. The members of the Exchange, upon registration with the SEBI, shall comply with all conditions, obligations and responsibilities as specified under Securities and Exchange Board of India (Stock Brokers and Sub-Brokers) Regulations, 1992 or as may be prescribed by the SEBI from time to time.

4.8E. A Member of the Exchange carrying on the activity of buying, selling or dealing in commodity derivatives, shall not undertake the activity of buying, selling or dealing in securities other than commodity derivatives, unless permitted by the SEBI.

However, a member of the Exchange would not be disqualified if such member is engaged in "business in goods related to the underlying" and/or "business in connection with or incidental to or consequential to trades in derivatives".

4.8F. The Exchange shall only refund, in due course, the security deposit and any other refundable deposits with the Exchange to the members whose application for registration with the SEBI is rejected by the SEBI, for any reason, whatsoever.'

#### 4.9. Admission under Misrepresentation

The relevant authority may at any time from the date of admission to the member of the Exchange cancel the admission and expel a member if he has in or at the time of his application for admission to membership or during the course of the inquiry made by the relevant authority preceding his admission:

- i. Made any wilful misrepresentation ;
- ii. Suppressed any material information required of him as to his character and antecedents;
- iii. Has directly or indirectly given false particulars or information or made a false declaration.

#### 4.10. Procedure Subsequent to Admission

- i. Subject to the approval and decision of the Board or a Committee appointed and empowered by the Board for the purpose, every person applying for the membership of the Exchange shall pay, along with the membership application, non-refundable admission fee or any other fee/deposit as may be specified by the Board, from time to time. Where, however, a retiring Member of the Exchange or the legal heir(s) of a

deceased Member of the Exchange nominate(s) a person eligible for admission as a member of the Exchange under these Rules, to succeed the established business of the retiring or deceased Member of the Exchange who is his father, uncle, brother or son or any other person in the opinion of the Board or a Committee is a close relative, such nominee shall be admitted as a Member of the Exchange provided he is found otherwise qualified, eligible and fit for the membership of the Exchange by the Board or a Committee under these Rules.

- ii. A Member of the Exchange on admission shall not be entitled to exercise any of the rights or privileges of membership until unique Membership Code has been allotted by the SEBI and he shall have paid in full the non-refundable admission fee and any other fee or deposit as may be decided by the Board, and the annual subscription for the year of admission for the specific category of membership to which he has sought the admission. Where such member fails to make such payment within such number of days of receipt of the intimation of his admission, as may be decided by the Exchange from time to time, his admission shall be deemed to have been cancelled *ab initio* and he shall be deemed never to have been admitted as a member of the Exchange and the amount remitted to the Exchange shall be forfeited.
- iii. The Board is empowered to prescribe such Rules, requirements and/or criteria for admission as a Member of the Exchange and to alter any such Rules including those specified above.
- iv. Every Member of the Exchange shall comply with and be bound by the Articles of Association of the Company and by the Bye-Laws, Rules and Business Rules / Regulations of the Exchange that may be made in accordance therewith, from time to time, and shall accept as final any decision made by the Board or by the Committee approved by the Exchange.
- v. Membership of the Exchange shall be transferable to any eligible person, body corporate, company, partnership firm, LLP, bank, financial institution or such other person, as may be approved by the Board or any Committee thereof. The membership can be surrendered either by resignation from the Membership of the Exchange or transfer of the membership by nomination. In case of resignation, the member of the Exchange shall be entitled to receive back his deposit, if any, after the Exchange and the Clearing House / Clearing Corporation have recovered all outstanding dues from the member who has tendered his resignation, subject to such lock in period as may be specified by the Board. The admission fee paid by the member of the Exchange shall be non-refundable.

#### 4.11. Rules on Admission to the Membership

- i. Intimation Letter for Election/Selection: When a new Member of the Exchange is elected/selected, intimation of his election/selection may be sent to him by the Exchange.
- ii. Certificate of Admission to Membership of the Exchange. On due payment of requisite fees, subscription, deposits including the initial security deposit and such other amounts and requirement as may be prescribed in the Bye-Laws, Rules and Business Rules / Regulations of the Exchange and by the Board from time to time and on compliance with all the requirements necessary before commencement of trading and/or clearing & settlement activity, a Certificate of Membership, under the common Seal of the Exchange and signed in such manner as the Board may decide from time to time, may be issued to the newly admitted member. If any such Certificate be lost, destroyed, defaced or worn out, the Board or the Committee appointed and empowered for the purpose may issue a new



Certificate provided, however, that such Certificate shall not be granted except upon the return of the worn out or defaced Certificate to the Exchange or upon proof of destruction or loss of the original Certificate and on such indemnity and at such fee as the Board or the relevant authority may require before the issue of any such Duplicate Certificate.

- iii. Certificate of Membership of the Exchange may be issued to the new member in the form prescribed in these Rules or in such other form as the Relevant Authority may, from time to time, prescribe together with the intimation of the date from which he shall enjoy the rights and privileges and be subject to all the duties, liabilities and obligations of a Member of the Exchange.

#### 4.12. Register of Members

- i. The Exchange shall maintain a register and index of Members of the Exchange.

In the register of Members of the Exchange, the style, constitution and such other information as may be considered appropriate by the relevant authority may be collected and recorded for the use of the Exchange. In case of any change in these records, the members shall be liable to intimate the Exchange and take permission prior to carrying out such changes. Further all other details of the Members of the Exchange may be stored on the system in electronic form apart from the hard copies of the details as provided by the Members of the Exchange along with the application form, which shall be stored appropriately.

- ii. Every Member of the Exchange shall promptly notify the Exchange in writing about any change in the information provided by the Member of the Exchange at the time of admission or at a later stage to the Exchange. The Exchange shall indicate the changes in respect of which the Member of the Exchange should take prior approval from the Exchange. In case the Member fails to do so, then the Exchange shall charge penalty and/or take further disciplinary action as may be required.

#### 4.13. Subscription

- i. Every Member of the Exchange shall pay the subscription, fee, deposit or any other charges as may be fixed by the Relevant Authority, from time to time.
- ii. If any Member of the Exchange fails or neglects to pay subscription, fee, deposit or any other levies as required by the Board for a continuous period of six (6) months, the Relevant Authority may declare such Member of the Exchange as a defaulter within the meaning of these Rules. Provided that such defaulting Member of the Exchange shall be at liberty to apply for re-admission as a member of the Exchange by complying with the provisions of these Rules as applicable to re-admission of defaulters.

#### 4.14. Security Deposit

- i. The Exchange may prescribe payment of initial security deposit including Base Minimum Capital (BMC) or Base Capital (BC) from a Member payable at the time of his admission. A new member of the Exchange shall, not later than such number of days as may be specified by the Exchange, from the date of intimation in writing by the Exchange conveying its decision on admission, provide security deposit of a sum and in such mode(s) as may be decided by the Governing Board from time to time and shall maintain such security deposit with the Exchange at all times. The Exchange may also decide to bifurcate such security deposit into refundable and non refundable security deposits and may allow trading and exposure limit only on such

part of the security deposit, as it may deem fit.

- ii. The member of the Exchange shall be entitled to provide additional deposits in order to get higher limits to trade and settle.
- iii. The security deposit to be paid by a member of the Exchange shall be payable in such form, as specified by the Exchange subject to such terms and conditions as the Exchange may from time to time stipulate.
- iv. The initial security deposit and additional security deposit provided by a member of the Exchange or designated partner or representative member of the Exchange shall be subject to a first charge and paramount lien on any sum due to the Exchange or to the Clearing House / Clearing Corporation by him or by the partnership or of the LLP of which he is a designated partner or by the company / body corporate in which he is a designated director/nominee or holds a place of profit or has holding in share capital as one of the promoters. Such security deposit and additional base capital shall also be subject to further charge and paramount lien for the purpose of fulfilment of his engagements, obligations and liabilities or of the partnership or of the LLP of which he is a designated partner or of the company/body corporate in which he is a designated director/nominee or holds a place of profit or holds share capital as one of the promoters, arising out of or incidental to any transactions made subject to the Bye-Laws, Rules and Regulations of the Exchange or anything done in pursuance thereof.

iv.a Utilization of Base Minimum Capital

Every member shall deposit Base Minimum Capital ("BMC") with the Exchange as specified by the Exchange and / or SEBI, whichever is higher, from time to time. BMC shall be kept in a separate account by the Exchange. BMC shall, after defraying all such costs, charges and expenses as are allowed under the Rules, Bye-laws and Regulations to be incurred by the Exchange, be utilized in the following order of priority:

- a. Exchange Dues including Subscriptions, debts, fines, fees, charges and other moneys due to the Exchange and/or SEBI;
- b. Payment of arbitration fee and dues payable by the Member on account of pending arbitration awards.

Further, the Exchange may debit from the deposits or other monies of the member lying with his Clearing Member(s), in excess of his/ their dues, for payment of above dues.

- v. On the termination of membership of the Exchange, the security deposit and the additional base capital not applied under the Bye-Laws, Rules and Regulations of the Exchange shall, at the cost of the member of the Exchange or designated partner, be repaid subject to such terms and conditions as may be decided by the Relevant authority from time to time and transfer either to him or as directed by him or, in the absence of such direction to his legal heirs/legal representatives after recovering all the dues of the Exchange and the Clearing House / Clearing Corporation. However, the Exchange shall return back only such amount as may have been collected as a deposit in the form of refundable security deposit or additional deposit for providing trading and clearing limits, subject to settlement of all pending dues and also settlement of all outstanding contracts. Such deposits or contributions, which are collected as non – refundable deposits, shall not be refunded.

- vi. When a member of the Exchange or designated partner or representative

member fails to provide security deposit as and when specified by the Exchange, the Managing Director and / or CEO or such relevant authority shall order deactivation of the trader work station/s suspending his business forthwith. A broadcast message of such deactivation shall immediately be released for information of other members of the Exchange and such deactivation shall continue until further capital is provided by the defaulting member of the Exchange to meet with the requirement of security deposit.

- vii. A member of the Exchange or designated partner or representative member providing security deposit under the provisions of the Rules of the Exchange shall sign a letter of declaration and/or other specified documents in the form prescribed in these Rules or in the Business Rules / Regulations.
- viii. A member of the Exchange may lodge with the Exchange, nomination in the form prescribed for receiving the repayment/return of the security deposit and other credit amounts/collateral lying with the Exchange.
- ix. The security deposit, margin, contribution to settlement guarantee fund and/or any other fund of a Member of the Exchange arising under these Bye-Laws, Rules and Business Rules / Regulations shall be charged with the due repayment of all debts and obligations of such Member of the Exchange to the Exchange/Company, to other Members of the Exchange; to the Clearing House of the Exchange and to any person arising out of contracts entered into and/or transacted under the Bye-Laws, Rules and Regulations of the Exchange. All such debts and obligations to the Exchange shall rank in priority to all other claims; the debts to other Members of the Exchange shall rank pari passu and be entitled to have a charge on the residue thereof, if any, subject to such first charge; after payment thereof, the residue, if any, shall be charged with all dues to any person under any award made in any arbitration proceeding held under the provisions of the Bye-Laws, Rules and Business Rules / Regulations; and, after the above said appropriations, the residue thereof, if any, shall vest unconditionally with the Exchange.
- x. On the termination of his membership of the Exchange or on death or liquidation of the Member of the Exchange, all deposits, if any, not applied under the Bye-Laws, Rules and Business Rules / Regulations of the Exchange, shall at the cost of the Member of the Exchange be repaid either to him/it or as directed or in the absence of such direction to the nominees or legal representatives.

#### 4.14A Network and Deposits:

All members of the Exchange seeking registration with SEBI shall fulfill and maintain at all times the network and deposit requirement as given in Schedule VI of the SEBI (Stock Brokers and Sub Brokers) Regulations, 1992 or as prescribed, from time to time, by the Exchange or the SEBI, whichever is higher. However, all existing members of the Exchange shall satisfy the minimum network and deposit requirements as specified by the SEBI under SEBI (Stock Brokers and Sub Brokers) Regulations, 1992. For the purpose of this Rule, existing Member means a member of the Exchange admitted as such by the Exchange till September 28, 2015 for trading, clearing or settlement of contracts permitted on the Exchange under the Rules, Byelaws and Regulations of the Exchange.

#### 4.15. Firms as Members of the Exchange

- i. A partnership firm shall be eligible for admission as a member of the Exchange provided it fulfils the following:
  - a) The firm is duly registered with the Registrar of Firms and Income Tax as the case may be ;



- b) The deed of partnership is approved by the Exchange;
  - c) The deed of partnership contains a provision to the effect that the business of the firm shall at all times be carried out so as to comply with the Bye- Laws, Rules and Business Rules / Regulations of the Exchange, for the time being in force;
  - d) The partners of the firm are acceptable to the Exchange; and
  - e) The deed of partnership permits individual partners of the firm from carrying on business of commodities/ securities trading and/or clearing in their individual capacity or as partners in other firms;
- ii. The firm has undertaken to fulfill the following:
- a) The Exchange shall be informed of any change in the partnership deed or of partners within one (1) month of such change and if any such change is unacceptable to the Exchange, the firm shall upon receipt of such written communication desist from such action and if the firm fails to comply, the Exchange shall have the right to suspend the rights and privileges of such Member of the Exchange, for a period as may be decided by the Board, or expel such Member of the Exchange;
  - b) The deed of partnership will include such provisions as the Exchange may from time to time require;
  - c) The firm and its partners have undertaken unconditionally to fulfill any condition or requirement which the Exchange may insist upon for admission and continuance as a Member of the Exchange, from time to time; and
  - d) No new partner shall be admitted without the prior approval of the Exchange and registration by the SEBI.
- iii. No change in the name of an existing partnership shall be effected without prior intimation to the Board and its approval.
- iv. None of the partners shall assign or in any way encumber his interest in the firm.
- v. Upon dissolution of the firm, firm shall cease to be a Member of the Exchange.
- vi. The erstwhile partners of a dissolved firm, other than those who are members of the Exchange in their personal capacity, shall have absolutely no right, privilege, entitlement or concession of a Member of the Exchange, or any claim against the Company or the Exchange in connection with his partnership business, by virtue of having been a partner in the erstwhile partnership firm.
- vii. Any partnership that violates any of the provisions herein above, after being afforded an opportunity of being heard, shall be liable to be suspended by the Board for such period as may be decided by the Board and/or expelled from the membership of the Exchange.
- viii. A Member of the Exchange desirous of carrying on business in partnership or admitting any person or persons as new partner or partners shall take approval of the relevant authority in advance giving the names and particulars of the partners and the name of the partnership firm in the form, if any, prescribed. The existing Membership of the desirous Member of the Exchange shall then be transferred to the Partnership firm on admission of such firm as a Member of the Exchange. All regulatory compliances shall thereafter be in the name of the firm.
- ix. Every such application shall be accompanied by such information and a copy of the

draft deed of partnership, initially in connection therewith as may be required by the relevant authority. Thereupon, after giving permission, relevant authority shall record the partnership. When the partnership is entered into, a signed copy of the deed of partnership shall be delivered to the Exchange for the purpose of record within one month of its execution.

- x. No change in the name of an existing partnership shall be effected without prior intimation to the relevant authority and its approval.
- xi. When the firm so constituted is dissolved, the firm shall cease to be a Member of the Exchange and there upon only the original Members of the Exchange holding membership in their individual capacity, and who was / were partner(s) thereof may carry on business in own individual names, but subject to the payment of the admission fee or deposit, if any, that shall be payable by him in accordance with the Bye-Laws, Rules and Business Rules / Regulations in that behalf.
- xii. The Members of the Exchange which are partnership firms must communicate to the Exchange in writing under the signatures of all the partners or surviving partners any change in such partnership either by dissolution, retirement, death or reconstitution or otherwise.
- xiii. A partner of a firm who is not a Member of the Exchange shall have absolutely no right, privilege, entitlement or concession of a Member of the Exchange, or any claim against the Company or the Exchange in connection with his partnership business, by virtue of he/she being a partner in the partnership with a member of the Exchange. Provided that he shall be jointly and severally responsible for all dues, claims or demands pending, if any, against the partnership firm.
- xiv. Any notice to the Exchange intimating dissolution of a partnership shall contain a statement as to which partner of the Member of the Exchange undertakes the responsibility of settling all outstanding liabilities, but that shall not deem to absolve the other partner or partners of his or their responsibility from such liabilities.
- xv. The Member of the Exchange, who is the partner of any partnership firm, which is a Member of the Exchange, shall be primarily liable and responsible for all dues, claims or demands against the partnership by the Company or the Exchange and also the liabilities of the partnership to the Exchange and its Members of the Exchange. Provided that the other partners shall also be jointly and severally responsible for all dues, claims or demands pending, if any, against the partnership firm.
- xvi. Any Member of the Exchange entering into partnership with any person who is not a Member of the Exchange without the previous approval of the relevant authority, be liable to be expelled from the membership of the Exchange. Any partnership and/or Member of the Exchange who is a partner of such partnership that violates any of the provisions herein above, after being afforded an opportunity of being heard, shall be liable to be suspended by relevant authority for such period as may be decided by the relevant authority and/or expelled from the membership of the Exchange.

#### **4.15 A. Limited Liability Partnership (LLP) as member of the Exchange**

- i) LLP shall be eligible for admission as Member of the Exchange provided it fulfills the following:
  - a. It is registered under the Limited Liability Partnership Act, 2008;
  - b. The LLP agreement is approved by the Exchange;

- c. The LLP agreement contains a provision to the effect that the business of the LLP shall at all times be carried out so as to comply with the Bye-Laws, Rules and Regulations of the Exchange, for the time being in force;
  - d. The partners and designated partners of the LLP are acceptable to the Exchange;
  - e. The LLP agreement permits individual partners of the LLP from carrying on business of commodities trading and/or clearing in their individual capacity or as partners in other LLP.
  - f. In case of an LLP in which all the partners are body corporates or in which one or more partners are individuals and body corporates, at least two individuals who are partners of such LLP or nominee of such body corporates shall act as designated partners.
- ii). The LLP has undertaken to fulfill the following:
- a. The Exchange shall be informed of any change in the LLP agreement or of partners/designated partners within one (1) month of such change and if any such change is unacceptable to the Exchange, the LLP shall upon receipt of such written communication desist from such action and if the LLP fails to comply, the Exchange shall have the right to suspend the rights and privileges of such Member of the Exchange for such period as may be decided by the Exchange or expel such Member of the Exchange;
  - b. If so required by the Exchange, such other information including the list of partners along with the sharing pattern of the Limited Liability Partnership will be furnished to the Exchange;
  - c. The LLP agreement will include such provisions as the Exchange may from time to time require;
  - d. The LLP and its designated partners have undertaken unconditionally to fulfill any condition or requirement which the Exchange may insist upon for admission and continuance as a Member of the Exchange from time to time; and
  - e. No new partner shall be admitted by LLP without the prior approval of the Exchange
- iii) No change in the name of an existing LLP shall be effected without prior intimation to the Exchange and its approval; and if it is so approved, it shall be posted on the Notice Board of the Exchange.
- iv) None of the partners/designated partners shall assign or in any way encumber his interest in the LLP.
- v) No person shall at the same time be a partner in more than one LLP carrying on the business of commodities / securities trading and/or clearing.
- vi) Notice of every change of partners of LLP, upon approval, shall be posted on the Notice Board of the Exchange.
- vii) An LLP shall cease to be a Member of the Exchange upon its dissolution or winding-up.
- viii) Partners of the LLP must communicate to the Exchange in writing under the signatures of all the partners or surviving partners any change in such partnership either by dissolution, retirement, death, winding-up or reconstitution or otherwise.
- ix) The erstwhile partners of a dissolved LLP, other than those who are Members of the



Exchange in their personal capacity, shall have absolutely no right, privilege, entitlement or concession of a Member of the Exchange, or any claim against the Company or the Exchange in connection with the LLP business, by virtue of having been a partner in the erstwhile LLP.

- x) A Partner of LLP which is a Member of the Exchange, shall not carry on business in commodities/ securities trading and clearing, either, as a proprietor, partner of a Partnership Firm, partner of another LLP or director of any other company/body corporate which is Member of the Exchange, except with the previous approval of the Exchange;
- xi) Any notice to the Exchange intimating dissolution of an LLP shall contain a statement as to who undertakes the responsibility of settling all outstanding contracts and liabilities of the dissolved/wound up LLP but that shall not be deemed to absolve the other partner/s of his/their responsibility for such outstanding contracts and liabilities.
- xii) Any LLP that violates any of the aforesaid provisions, after being afforded an opportunity of being heard, shall be liable to be suspended by the Relevant Authority for such period as may be decided by the Relevant Authority and/or expelled from the membership of the Exchange.

#### 4.16. Corporate as Members of the Exchange

Bodies corporate as Members of the Exchange

- i. No company / body corporate shall be eligible for admission as a Member of the Exchange unless:
  - a. The memorandum and articles of association shall contain the enabling provision to undertake dealing in commodities and authorises to take membership of the Exchange.
  - b. The objects for which the company is established shall include carrying on business in commodities and/or to clear and settle transactions/contracts in commodities
- ii. The company has undertaken to fulfil the following:
  - a. The Exchange shall be informed of any appointment or re-appointment of directors within two (2) months of such appointment or re-appointment and if any such director is unacceptable to the Exchange, the company shall upon receipt of such written communication remove/exclude such director within three (3) months and if the company fails to comply, the Exchange shall have the right to suspend the rights and privileges of such Member of the Exchange, for a period as may be decided by the Board of the Exchange, or expel such Member of the Exchange;
  - b. The list of shareholders along with the shareholding pattern of the company will be furnished to the Exchange, if so desired by the Exchange;
  - c. The Articles of Association of the company will incorporate such provisions as the Exchange may from time to time require;
  - d. The company has undertaken unconditionally to fulfil any condition or requirement, which the Exchange may insist upon for admission as a member of the Exchange;
  - e. The business of the company shall at all times be so managed as to comply with the Bye-Laws, Rules and Business Rules / Regulations of the Exchange as

may be applicable from time to time;

- f. A designated director of a company that is a Member of the Exchange shall not carry on business in commodities trading and clearing, either, as a proprietor, partner of a firm or a LLP or director of any other company which is a Member of the Exchange, except with the previous approval of the Exchange;
- g. If there is any change in the shareholding pattern of the company, which is not acceptable to the Board of the Exchange, the Board may take such action as it may think appropriate.

In respect of other forms of organisation, the Exchange may decide the eligibility requirement, terms and conditions of the membership of the Exchange.

#### 4.17. Business Names

The Members of the Exchange desirous of carrying on their business under a particular business or firm or trade name or style shall intimate such name to the Exchange in writing. The Board may refuse to allow a Member of the Exchange to carry on business under a name, which it considers misleading, if such name varies from the name of the body corporate or firm, and in such cases the Member of the Exchange shall be at liberty to choose any other name with the approval of the Board.

#### 4.18. Authorised Representatives

- i. Appointment of authorised representatives- Any Member of the Exchange shall be entitled to be represented in respect of his or its business by an authorized representative.

A Member of the Exchange desirous of appointing authorized representative(s) shall apply for the permission of the Exchange in such form as the relevant authority may from time to time prescribe.

- ii. Appointment of Remisiers- A person, who is engaged by a member of the Exchange primarily to solicit commission business in commodities shall be called a remisier.

A Member of the Exchange desirous of appointing remisier(s) shall apply for the permission of the Exchange in such form as the relevant authority may from time to time prescribe.

- iii. Appointment of Approved Users- A member of the Exchange carrying on business on the Exchange shall be entitled to appoint persons who are in his own exclusive employment as approved users with the permission of the Exchange for operating the trader work stations connected with the automated trading system of the Exchange and entering orders in such system/segment on behalf of such member/trading member.

A Member of the Exchange desirous of appointing remisier(s) shall apply for the permission of the Exchange in such form as the relevant authority may from time to time prescribe. The appointment shall be subject to the guidelines and the code of conduct prescribed by the Exchange or the SEBI, as the case may be.

#### 4.19. Number of Trader Workstations

The Relevant Authority shall determine from time to time the number of Trader Work Stations that may be provided to a member of the Exchange and the number of approved users a member of the Exchange shall be entitled to employ.

#### 4.20. **Constituted Attorneys**

Power to appoint attorneys as good as Authorised Representatives

- i. A Member of the Exchange may give a power of attorney to any person to carry on or supervise his business in the Exchange or to clear and sign contracts, reports and statements on his behalf in respect of transactions in the Exchange; provided the person so appointed is at least twenty-one years of age, is in all other respects eligible for election as a Member of the Exchange and his appointment is previously approved by the Exchange.
- ii. No Member or constituted attorney/authorised representative or remiser shall manage portfolio for any passive client. The Member shall keep record of each order placed by the client in the form of written or electronic document or the voice recording instrument. Such record shall be preserved and maintained at least for two years and in disputed cases, till six months from the final disposal of dispute, at a place notified by the Member of the Exchange.
- iii. Nothing contained in these presents shall absolve the Member of the Exchange granting the power of attorney from responsibility for the acts or omissions of his attorney.
- iv. No person shall be entitled to admission to the offices of the Exchange by reason only that he holds a power of attorney from a Member of the Exchange.

#### 4.21. **Termination of Membership**

Any Member of the Exchange shall cease to be a Member of the Exchange:

- i. by transfer/nomination ii. by death; or
- iii. by dissolution in case of Partnership firm or LLP; or
- iv. by expulsion in accordance with the Bye-Laws, Rules and Regulations and also the provisions herein contained; or
- v. by being declared as a defaulter in accordance with these presents, the Bye- Laws, Rules and Regulations; or
- vi. he is adjudged bankrupt or a receiving order in bankruptcy is made against him or he is proved to be insolvent;
- vii. he is convicted of an act involving moral turpitude;
- viii. by resignation / surrender of membership;
- ix. he is declared as lunatic;
- x. being a company/body corporate, it ceases to maintain or have the characteristics of eligibility under the provisions of the Rules and Articles of the Exchange or is wound up.
- xi. he is declared as bankrupt/insolvent
- xii. on the directives issued by the SEBI
- xiii. rejection of application for registration by the SEBI



- xiv. Certificate of registration with SEBI is cancelled.

Notwithstanding anything contained in any other provisions of the Articles, Bye-Laws, Rules and Regulations of the Exchange, the expulsion of Members of the Exchange from the membership of the Exchange, whether bodies corporate, partnerships, individuals or such other persons as are admitted as Member of the Exchange, shall be final and conclusive.

#### 4.22. Nomination, Transmission, Surrender and Declaration of Defaulter

In case an individual, who is a member of the Exchange in his own name or is the sole proprietor of the membership of the Exchange, dies, his legal representatives or the authorised representatives or approved users, if any, on behalf of such deceased shall not continue to carry on any business in the name of membership of the deceased except for the purpose of winding up of the outstanding business of the deceased. After the death of an individual who is the member of the Exchange in his own name or is the sole proprietor of the membership of the Exchange, his heirs, or his legal representatives may request the Relevant authority to transmit the membership of the deceased to his heir who is otherwise eligible for the membership of the Exchange and the Relevant authority may in their absolute discretion transmit the membership in the name of such heir. No fresh admission fee shall be charged from the person in whose name the membership is transmitted under this Article. A member shall also be entitled to surrender his membership. In case of such surrender, the membership so surrendered shall lapse and vest with the Exchange. Such surrender of membership shall be valid, only after approval thereof by the Board of the Exchange and also subject to compliance with such procedure, terms and conditions, as may be laid down by the Exchange. The Exchange has absolute discretion to modify and/or cancel any of the terms and condition related to membership specified by the Exchange. The application for surrender of membership, once filed, is irrevocable and irreversible. After approval by the Board, the erstwhile member shall be entitled to get his refundable security deposit, subject to settlement of all pending dues and claims, if any and also subject to minimum lock in period specified by the Exchange.

##### 4.22.1. Nomination

Every Member of the Exchange shall be entitled to nominate another person as his successor to the membership of the Exchange subject to the conditions and restrictions set forth hereinafter or in the Regulations of the Exchange. Where, however, the legal heir(s) of a deceased Member of the Exchange nominate(s) a person eligible for admission as a member of the Exchange under these presents to succeed the established business of the deceased Member of the Exchange, who is his father, uncle, brother or son or such other person who in the opinion of the Board, is a close relative, such nominee shall be admitted as a Member of the Exchange provided he is otherwise qualified and eligible for membership of the Exchange under these presents.

##### a. Forms of Nomination

- i. Form for Member of the Exchange nominating during his lifetime: A member of the Exchange may lodge with the Exchange nomination in the form prescribed by the Exchange. This nomination in favour of a person other than a family member shall be valid if lodged with the Exchange during the lifetime of the member of the Exchange and shall automatically get revoked, if the member of the Exchange expires before this nomination form is lodged with the Exchange.
- ii. Form of Nomination in Favour of a Family Member: A member of the Exchange may lodge with the Exchange nomination in the prescribed form,

tendering his resignation from membership. This nomination lodged by a member of the Exchange during his lifetime in favour of a family member shall be valid until substituted by a fresh nomination.

- iii. Form for Legal Heirs/Legal Representatives: Legal heirs/legal representatives shall be required to lodge with the Exchange nomination in the prescribed form, exercising right of nomination vested in them in respect of the deceased member of the Exchange.
- b. The Membership of the Exchange shall be transferable on payment of such fee as the Exchange may prescribe from time to time provided that such transfer shall be effected only from the date of the approval by the Board.  
The Board shall have the power to refuse transfer of membership if in the interest of the Exchange, it is expedient to do so.
- c. The Board shall also be competent to decide other terms and conditions relating to transfer of membership from time to time.

#### 4.22.2. Dues and Claims

The Relevant authority shall not approve a nomination unless the nominating Member of the Exchange, and in the case of a deceased member, his legal heirs/legal representatives or the person/s in whose favour the nomination has been made, shall have paid and satisfied in full:

- i. DUES OF THE EXCHANGE: Such subscriptions, debts, fines, fees, charges and other monies due to the Exchange and/or the Clearing House payable by the nominating member of the Exchange or by the legal heirs/legal representatives on behalf of the deceased member of the Exchange;
- ii. LIABILITIES RELATING TO CONTRACTS: Such debts, liabilities, obligations and claims arising out of any contract made by the nominating or deceased member of the Exchange, subject to the Rules, Bye-Laws and Business Rules / Regulations of the Exchange, as shall have been admitted by the Governing Board or the Membership Committee and all amounts due or payable by the nominating or deceased member of the Exchange to the Settlement/Trade Guarantee Fund or any other fund of the Exchange.

#### 4.22.3. Fresh Nomination

If a nominee is not eligible under the Rules or Business Rules / Regulations of the Exchange or if a nominee be rejected by the Board / Relevant authority, a fresh nomination or nominations may be submitted to the Exchange, until a nominee is admitted as a member of the Exchange.

#### 4.22.4. Rules for Nomination

- i. The nomination may be made by a member of the Exchange whether before or after his resignation and shall be in such form or forms as the Board may, from time to time, prescribe.
- ii. The legal representatives of a deceased Member of the Exchange or his heirs, with the sanction of the Relevant authority, may nominate any person eligible under these presents for admission to membership of the Exchange as a candidate for admission in the place of the deceased Member of the Exchange.
- iii. A Member of the Exchange who has resigned from membership of the Exchange shall be entitled to exercise the power of nomination hereby conferred

only if he had been a member of the Exchange for a period of not less than three (3) years prior to the date of his resignation. Provided further that the requirement as to membership of the Exchange for three (3) years shall not apply to succession by nomination on death of a member of the Exchange.

- iv. A Member of the Exchange who intends to resign may also exercise the aforesaid power of nomination, provided that in his letter of nomination, the nominating Member of the Exchange shall also tender his resignation as Member of the Exchange to take effect immediately upon the admission of the nominee as a member of the Exchange.
- v. If any person so nominated is found ineligible for admission as a Member of the Exchange under the provisions of these presents or if the Relevant authority rejects the application of the nominee for membership of the Exchange, the nominating Member of the Exchange or nominating legal representatives of a deceased Member of the Exchange shall be entitled to make fresh nomination or nominations until his nominee has been admitted as a Member of the Exchange and thereafter he shall not be entitled to make any such nomination.
- vi. Where a member of the Exchange makes a nomination before resigning and has tendered his resignation thereafter, and if the application of the nominee for membership of the Exchange is rejected by the Relevant authority, the resignation of the nominating Member of the Exchange shall not take effect until his nominee has been admitted as a Member of the Exchange.
- vii. The person so nominated by a Member of the Exchange or by his legal representatives shall send in his application for membership of the Exchange in accordance with these presents and the application shall be dealt with on its merits and no nominee shall be entitled to be admitted by reason only of his having been nominated unless he is duly qualified in accordance with these presents.
- viii. A person applying for membership of the Exchange with a nomination as aforesaid shall be bound to pay such fee as prescribed in the Bye-Laws, Rules and Regulations of the Exchange. Provided that, the Relevant authority may decline to consider the nomination made by a Member of the Exchange or legal representative of a deceased Member of the Exchange unless all amounts due by the Member of the Exchange or the deceased Member of the Exchange to the Exchange arising out of the contracts cleared and/or transacted by the nominating Member of the Exchange or deceased Member of the Exchange under these presents shall have been paid and satisfied in full; and if not so paid in full within such period as may be notified by the Board, the Board shall be entitled to reject such nomination.
- ix. The Relevant authority shall recognize the executor or administrator of the estate of the deceased Member of the Exchange as the person entitled to nominate in accordance with these presents; provided that where there is no executor or administrator of the estate of the Member of the Exchange, the Relevant authority may recognize the claim of any person to be the heir of the deceased Member of the Exchange for the purpose of making the nomination as aforesaid on such evidence and subject to such conditions as to indemnity and security as the Relevant authority may consider necessary.

## 5. DEFAULT(S)

### 5.1. Declaration of Defaulter

A member of the Exchange shall be declared by the relevant authority a defaulter, where the monies, commodities, securities and bank guarantees deposited with the Exchange are not



adequate to discharge the member's obligations and liabilities. A member of the Exchange shall also be declared a defaulter by direction of the Board, or a Committee or the Managing Director, on the happening of any one or more of the following instances –

- i. If he is unable to fulfill his engagements or obligations; or
- ii. If there is inadequate balance in his designated bank account and as a consequence an instruction issued by the Exchange for debiting his account towards recovery of pay in dues, margin dues or any other dues fails;
- iii. If he admits or discloses his inability to fulfill or discharge his engagements, obligations or liabilities; or
- iv. If he fails or is unable to pay within the specified time the damages and the money difference due on a closing out effected against him under the Bye- Laws/ Business Rules / Regulations of the Exchange; or
- v. If he fails to pay any sum due to the Clearing House /Clearing Corporation or to deliver to the Clearing House/Clearing Corporation any commodity or instrument on the due date; or
- vi. If he fails to pay/reimburse to the Settlement Guarantee Fund of the Exchange in respect of the amount used from it for the purpose of fulfilling settlement obligations on his behalf; or
- vii. If he fails to pay or deliver such money and / or such commodities and / or instruments arising out of an award given by the Arbitrator under the Arbitration proceedings provided in the Bye-Laws of the Exchange; or
- viii. If he fails to pay or deliver such money and/or such commodities and / or instruments arising out of a transaction executed on the Exchange, provided such obligation is not disputed by the member/trading member; or
- ix. If he fails to pay or deliver to the Exchange or Relevant Authority all monies, delivery commitments and other assets due to a member of the Exchange who has been declared a defaulter within such time as directed by the Managing Director and / or CEO.
- x. If any Member of the Exchange fails or neglects to pay subscription, security deposit or any other levies as required by the Board for a continuous period of six (6) months.
- xi. If he has been declared as a defaulter by any other Commodity Exchange.
- xii. If he has been adjudicated as an insolvent or a winding up order has been passed against such member then such member shall be ipso facto declared as a defaulter although he may not be at the same time a defaulter on the Exchange.

## 5.2. Declaration of Deemed defaulter

- i. In case of death of a member, if the legal heirs/legal representatives of a deceased member of the Exchange or any other person on his behalf do not or are unable to pay and satisfy his dues, debts, liabilities, obligations and claim as provided in the Rules, Bye-Laws and Business Rules / Regulations of the Exchange, such deceased member shall be declared a deemed defaulter by direction of the Board, or a Committee, or the Managing Director and / or CEO.
- ii. In case a member does not clear his liability on the Exchange and such liability is more than his available security deposits, margin and other assets available with the

Exchange, then the Exchange may declare a person deemed defaulter until the member clears his liabilities. However the Exchange will have the right to declare such deemed defaulter as defaulter any time, as it may decide.

### 5.3. Compromise Forbidden

A member of the Exchange guilty of accepting from any member of the Exchange anything less than a full and bonafide money payment in settlement of a debt arising out of a transaction in commodities/securities shall be suspended for such period as the Relevant authority may determine.

### 5.4. Post Declaration of Defaulter Process.

On a member of the Exchange being declared a defaulter, a notice to that effect shall be notified by the Exchange to this effect.

5.4.(A) Exchange shall also immediately inform all other Exchanges about the declaration of default of its member. Further, if the membership is in the name of a corporate, name of the promoters, dominant shareholders shall also be informed.

#### 5.4.(B) Manner of filing/inviting claims from investors:

- i. In accordance with Bye-Laws and Rules, the Exchange shall publish a notice inviting the legitimate claimants to file claims against the defaulter member within a specified period of time called as the "specified period"
- ii. The specified period shall be, minimum of ninety days
- iii. The Exchange shall publish the notice in all the editions of at least one English national daily with wide circulation and in at least one regional language daily with wide circulation at the place(s) where the concerned Exchange Member/s are situated
- iv. The notice calling for claims shall also be displayed on the website of the Exchange for the entire specified period.
- v. The notice shall contain the specified period, the maximum compensation limit for a single claim of an investor and all other relevant information

### 5.5. Defaulters Books and Documents

When a member of the Exchange has been declared a defaulter, the defaulter shall hand over all his books, documents, papers, assets, cheque books and other documents, as may be specified by the Exchange, to the Relevant Authority.

### 5.6. List of Debtors and Creditors

The defaulter shall file with the Relevant Authority, within such time of the declaration of his default as the Board or the Managing Director and /or CEO may direct, a written statement containing a complete list of his debtors and creditors and the sum owing by and to each of them.

### 5.7. Defaulter to give Information

The defaulter shall submit to the Exchange or Relevant Authority such statement of accounts, information and particulars of his affairs as the Relevant Authority may from time to time require and if the Relevant Authority so desires, he shall appear before the Relevant Authority at its meeting in connection with his default.

### 5.8. Assets to vest in the Relevant Authority

Ipsso facto on declaration of a defaulter/deemed defaulter automatically as provided hereinabove, all monies, commodities, securities, bank guarantees lying with the Exchange in respect of a defaulter shall vest with the relevant authority for the benefit and on account of the creditors, who may have a tenable claim and the relevant authority shall deal with such monies, securities or bank guarantees and claims, as provided in the relevant Rules herein and specifically as provided in these Rules.

#### 5.9. Consequences of Declaration of Defaulter

- i. Cessation of Membership of the Exchange at Once: A member of the Exchange who is declared a defaulter/deemed defaulter shall at once cease to be a Member of the Exchange and as such ceases to enjoy any of the rights and privileges of membership of the Exchange but the rights of his creditors, arising out of or incidental to the transactions, against him shall remain unimpaired as provided herein.
- ii. Lapse of Right of Membership of the Exchange: The right of member of the Exchange shall lapse or forfeit to and vest in the Exchange ipso facto upon such member of the Exchange being declared a defaulter/ deemed defaulter.
- iii. Prohibition to Re-admission: No person who was a member of the Exchange and declared a defaulter or expelled by the Exchange shall be readmitted to the membership of the Exchange for a minimum period of five years or any period as may be decided by the Board from the date, he is declared a defaulter/expelled by the Governing Board of the Exchange. No person who was a member of any other Exchange and who has been declared a defaulter or expelled by the other Exchange shall be admitted as a member of the Exchange.
- iv. Right to membership of the Exchange shall lapse and vest in the Exchange immediately after he is declared as a defaulter. On the declaration as defaulter he shall at once cease to be a Member of the Exchange and as such cease to enjoy any of the rights and privileges of membership of the Exchange but the rights of the Exchange and his creditor Members of the Exchange against him shall remain unimpaired.
- v. The right of nomination of the interest in the Exchange held by a Member of the Exchange who has been declared a defaulter shall vest with the Exchange and shall be exercised by the Exchange as detailed in these presents.
- vi. Auction of rights of the Membership of the Exchange declared as defaulter.

#### 5.10. Auction of Rights of Membership of the Exchange of Defaulter

- i. The Exchange shall sell the interests and the membership in the Exchange of the defaulting Member of the Exchange within a reasonable period through auction or such other process as fixed by the Relevant authority and nominate to membership of the Exchange in the place of the defaulting Member of the Exchange any person who offers the highest bid, provided such successful bidder is otherwise eligible to become a member of the Exchange as per these presents.
- ii. A notice, of the auction/disposal detailing the terms and conditions shall be put up on the notice board of the Exchange at least fourteen(14) clear days before the day fixed for the auction/disposal.
- iii. The admission fee payable by the successful bidder shall be used to clear the outstanding dues of the defaulter in accordance with these presents.
- iv. The net amount realized by the Exchange in the auction pursuant to these presents shall be charged with the due repayment of all debts and obligations of such defaulting Member of the Exchange to the Exchange/Company, to other Members of the Exchange, and to any person arising out of contracts entered into and/or transacted under these presents, the Bye-Laws, Rules and Business Rules /



Regulations of the Exchange. All such debts and obligations to the Exchange shall rank in priority to all other claims; the debts to other Members of the Exchange shall rank pari passu and be entitled to have a charge on the residue thereof, if any, subject to such first charge; after payment thereof, the residue, if any, shall be charged with all dues to any person under any award made in any arbitration proceeding held under the provisions of these presents, Bye- Laws, Rules and Business Rules / Regulations; and, after the above said appropriations, the residue thereof, if any, shall vest unconditionally with the Exchange.

- v. In the case of default by a partnership firm, the individual Memberships of the Exchange, if any, of the partners of the defaulting firm shall also lapse and the provisions of defaulters shall apply to the interest of all the Members of the Exchange who are partners of the defaulting firm.

#### 5.11. Re- Admission of Defaulters

- i. The Relevant authority may, upon an application by the defaulter for re-admission, re-admit a defaulter to the membership of the Exchange, at any time before any action pursuant to these presents is initiated effected by the Board, subject to the provisions contained in the Bye-Laws, Rules and Regulations.

The Board shall cause a notice of every such application to be posted on the notice board of the Exchange for at least fourteen (14) days prior to such re-admission.

- ii. Any person intending to object to the re-admission of the defaulter shall communicate the grounds of his objection to the Board within fourteen (14) days from the date of posting of the notice of the application. The Board shall not make public the grounds of objection, which shall be confidential.

- iii. Upon an application for re-admission by a defaulter, the Board or Relevant Authority shall investigate his conduct and accounts and no further proceedings shall be taken by the Board with regard to his re-admission until the report of the Relevant Authority shall have been submitted together with a statement as to the defaulter's estate signed by himself.

- iv. The Board may re-admit only such defaulter who in its opinion:

1. Has defaulted owing to the default of principals whom he might have reasonably expected to be good for their commitments;
2. Has not been guilty of bad faith or breach of the Bye-Laws, Rules and Business Rules / Regulations of the Exchange;
3. Has kept his business within a reasonable proportion of his means or resources; and
4. Has been irreproachable in his general conduct.

- v. A defaulter shall not be eligible for re-admission unless he had made out of his own resources, a bona fide money payment of the amount of loss, dues and other arrears in the manner and to the extent, as may be prescribed by the Board and to its satisfaction.

- vi. Any defaulter so re-admitted shall not be required to pay the admission fee as prescribed in these presents provided the Board has not nominated any other person in exercise of its rights to nominate a successor to the defaulting Member

of the Exchange. But if such nomination has been made and the nominee admitted to the membership of the Exchange, then the defaulter shall be re-admitted only on meeting all the admission criteria and payment of a fresh admission fee as may be prescribed in these presents.

- vii. Surrender of Names of Clients and Books - a Condition of Eligibility- A defaulter shall not be eligible for re-admission if he fails to give the names of any clients indebted to him or if he fails to deliver to the Exchange / Relevant Authority soon as he is so required to do, his original books and accounts and all other papers, vouchers, documents and records and any information, explanations and statements he is called upon to submit.
- viii. Full Payment - a Condition of Eligibility- A defaulter shall not be eligible for re-admission unless, within such time as may be specified by the Governing Board, he has made full payment of all amounts payable by him to the Exchange, to the Clearing House/Clearing Corporation or to the Settlement/ Trade Guarantee Fund and also of all amounts payable by him to all other creditors (whether they be members of the Exchange or not) arising out of, or in connection with and/or incidental to the contracts made subject to the Rules, Bye-Laws and Regulations of the Exchange for which the decision of the Exchange or Relevant Authority shall be final and binding; provided that where a claim of a creditor other than the Exchange, the Clearing House / Clearing Corporation or the Settlement Guarantee Fund is the subject matter of an arbitration proceeding under the Rules, Bye-Laws and Regulations of the Exchange which is pending, the Governing Board may, in its discretion, consider the defaulter to be eligible for re-admission if he deposits with the Exchange a sum equal to the amount of such disputed claim. The sum so deposited shall be paid to the claimant to the extent of which the arbitration award is in favour of the claimant and the balance shall be refunded to the defaulter.
- ix. Defaulter When not to be Re-admitted-A defaulter shall not be readmitted if his default has been contributed to by reckless dealings on his own account or if his conduct has been marked by indiscretion and by the absence of reasonable caution, or when there is a directive from the SEBI to that effect.

#### 5.11.(A) Revocation of 'Defaulter' / 'Deemed Defaulter' status

The Defaulter/ Deemed Defaulter shall cease to be a Defaulter/ Deemed Defaulter upon payment of his/ its dues, as per the procedure prescribed by the Exchange, from time to time.

#### 5.12. Apportionment of consideration Realised /Other Realisation of receivables

The consideration received against disposal of the right of membership right vesting in the Exchange shall be merged with the security deposit and any other securities/monies lying to the credit of the member of the Exchange prior to declaration of a defaulter/deemed defaulter, together with any realisation that may have been made by the Relevant Authority, and shall be applied to the following purposes and in the following order of priority:

- i. Dues of the Exchange: First - payment of subscriptions, debts, fines, fees, charges and other moneys including interest on such dues to the Exchange.
- ii. Dues of the Exchange/Clearing House/Clearing Corporation and /or SEBI: Second - payment of dues, pay in liabilities, fines, charges and other moneys due to the Clearing House/Clearing Corporation and Settlement Guarantee Fund including interest on such dues by the member prior to or in respect of his declaration as a defaulter/deemed defaulter and also liabilities arising out of his declaration as a defaulter / deemed defaulter

like loss arising out of closing out of outstanding contracts and payment of fees, fines, charges and other moneys including interest on such dues to the SEBI, in the order in which their names appear herein above.

- iii. Liabilities Relating to Contracts: Third - payment of such debts, liabilities, obligations and claims arising out of any contract made by such member with other members of the Exchange, prior to declaration of defaulter/ deemed defaulter only in respect of transactions done on the Exchange, subject to the Rules, Bye-Laws and Business Rules / Regulations of the Exchange, as shall have been admitted by the Relevant Authority. If the amount available be insufficient to pay and satisfy all such debts, liabilities, obligations and claims in full, they shall be paid and satisfied pro rata. Provided that under this class only such claims of the members will be entertained which pertain to contracts made as per Bye-Laws and Rules of the Exchange. All contracts pertaining to loan or financing or personal adjustment/accommodation nature or any such transactions will be rejected altogether.
- iv. Balance: Fourth – claims pertaining to the clients of the defaulter member provided they pertain to valid legal transactions entered into at the Exchange. If the amount available be insufficient to pay and satisfy all such debts, liabilities, obligations and claims in full, they shall be paid and satisfied pro rata. Fifth – payment of the dues, if any, pertaining to the Government – Central and State, Income Tax, Stamps, Custom or other statutory authorities. Sixth - payment of the dues, if any, to meet with any claims, which are found to be genuine and admitted by the Exchange/Relevant Authority, not strictly arising on account of a transaction on the Exchange but incidental to such transaction. Seventh – The balance amount, if any, remaining after satisfying all the above claims in full, will be appropriated and transferred to the Settlement Guarantee Fund.

However, in the event of a specific request received from other Commodity Exchange(s) of the shortfall in the settlement of the claims in the respective Commodity Exchange(s), the balance surplus amount remaining after satisfying all the above claims in full, may be utilized for settlement of the claims at other commodity Exchange(s) on a prorata basis in consultation with SEBI.

- v. **Liability of Member of the Exchange for the acts and omissions of his authorized representative etc**

A Member of the Exchange shall be fully responsible for the acts and omissions of his partnership firm and of his partners, attorneys, authorized representatives, sub brokers, approved users, remisiers and employees, by whatever name called. If any such act or omission be held by the Board to be done by any such representative, which if done or omitted to be done by the Member of the Exchange would subject him to any of the penalties as provided in these presents, Bye-Laws, Rules and Regulations of the Exchange, then such Member of the Exchange shall be liable thereof to the same penalty to the same extent as if such act or omission had been done or omitted to be done by him personally.

#### **5.12.(A). Proceedings in name of or against the Defaulter**

The Relevant Authority shall be entitled to but not bound to:

1. initiate any proceedings in a court of law either in the name of the Exchange or in the name of the defaulter against any person for the purpose of recovering any amounts due to the defaulter,
2. initiate any proceedings in a court of law either in the name of the Exchange or in the name of creditors (who have become creditors of the defaulter as a result of transactions executed subject to and in accordance with Bye-laws and Rules of the



Exchange of the defaulter against the defaulter for the purpose of recovering any amounts due from the defaulter. The defaulter as well as the creditors of the defaulter shall be deemed to have appointed the Exchange as their constituted attorney for the purpose of taking such proceedings.

#### 5.13. Power of the Relevant Authority to define the grounds of Suspension / Expulsion.

- i. The Board or relevant authority may, subject to the provisions of the SCRA/SEBI Act and the Rules made thereunder from time to time, make Bye-Laws, Rules and Regulations for defining the conduct or acts or omissions which renders a Member of the Exchange, liable to expulsion, suspension, fine or withdrawal or suspension of rights and privileges of membership of the Exchange and other consequences.
- ii. If any Member of the Exchange is guilty of such conduct or act or omission that under the aforesaid Bye-Laws, Rules and Business Rules / Regulations made in that behalf render him liable to suspension, expulsion or other consequences, the Board or the relevant authority shall suspend, expel or impose other consequences as the Board or the relevant authority may deem fit.
- iii. In exercising the said powers, the Board or the relevant authority shall observe and follow the procedure respectively set out in that behalf in the aforesaid Bye-Laws, Rules and Business Rules / Regulations.

#### 5.14. General Grounds for suspension / Expulsion

- i. The Relevant Authority may, after giving an opportunity of hearing to the Member and recording the reason in writing with copy to the Member, expel or suspend or fine and/or censure and/or warn and/or withdraw any of the membership rights of a Member of the Exchange if he be guilty of contravention, non-compliance, disobedience, disregard or evasion of any of the presents herein, Bye-Laws, Rules and Business Rules / Regulations of the Exchange or of any of the resolutions, orders, notices, directions or decisions or rulings of the Exchange or the Board or any Committee or officer of the Exchange authorized in that behalf, or of any conduct, proceeding or method of business which the Board of Directors in accordance with these presents, Bye-Laws, Rules and Business Rules / Regulations in force from time to time deems dishonourable, disgraceful or unbecoming of a Member of the Exchange or inconsistent with just and equitable principles of trade or detrimental to the interest, good name or welfare of the Exchange or prejudicial or subversive to its objects and purposes.
- ii. The Relevant Authority may expel or suspend and/or fine and/or censure and/or warn a Member of the Exchange, authorized representative, agent, or employee for any conduct, act or omission, which if done or omitted to be done by the Member of the Exchange, would subject him to the same penalties. Provided that the Relevant Authority, when it has found a Member of the Exchange guilty of such conduct or acts as would entitle the Relevant Authority to expel him may, at its discretion, instead of expelling, suspend him from all or any of the rights and privileges of membership of the Exchange for such period as the Relevant Authority may deem fit or until the Member of the Exchange has carried out or performed any lawful condition imposed by the Board in that behalf.

Notwithstanding anything contained in any of the Bye-laws and Rules of the Exchange, if the registration of a member is suspended by the SEBI, such member of the Exchange shall ipso facto stand suspended from the membership of the Exchange for the period of suspension, so imposed by the SEBI or till such suspension is in force.

#### 5.15. Opportunity of being heard mandatory

No resolution of the relevant authority expelling or suspending a Member of the Exchange shall be passed or voted upon until and unless the Member of the Exchange has been given an opportunity to explain the charges against him. Such Member of the Exchange may appear at such meeting or state his case in writing addressed to the Exchange.

#### **5.16. Expulsion of a Member of the Exchange**

In addition to the grounds mentioned elsewhere in these presents, the relevant authority may, after giving an opportunity of hearing to the Member and recording the reason for expulsion in writing with copy to the Member, expel any Member of the Exchange from the membership of the Exchange in the following cases:

- i. Where a Member of the Exchange fails or has failed to carry out any award made in arbitration proceedings held by the Exchange, or held under provisions of these presents, or under the Bye-Laws, Rules and Business Rules / Regulations framed under any power conferred under these presents, within twenty-one (21) days of the communication of the award or such further period as the Board may extend on the written application of the party;
- ii. Where a Member of the Exchange has refused to submit a dispute to arbitration, which by the provisions of these presents, is required to be submitted to arbitration and institutes any suit or legal proceeding in contravention of the provisions of these presents.

#### **5.17. Forfeited or Lapsed right of Membership**

A right of membership of a Member of the Exchange shall lapse or shall be liable to be forfeited or vest in the Exchange ipso facto upon such member being declared a defaulter/deemed defaulter or expelled under the Rules, Bye-Laws or Regulations of the Exchange for the time being in force, and it shall belong absolutely to the Exchange free of all rights, claims or interest of such member of the Exchange or any person or authority claiming through or against such member/trading member, and the Governing Board shall be entitled to deal with or dispose off such right of membership, as it may think fit.

Explanation: In case where a member of the Exchange had obligations, engagements or dues outstanding and such member of the Exchange expires before his fulfilment to the Exchange/Clearing House /Clearing Corporation/Settlement Guarantee Fund, such member of the Exchange shall be declared a deemed defaulter by the Governing Board, if the legal heirs or legal representatives of the deceased member of the Exchange fail to fulfil such obligations, engagements or dues as per the stipulated and pre-notified schedule. As a result, the same consequences shall follow as in case of declaration of a defaulter.

#### **5.18. Expelled Member of the Exchange not to be re-Admitted.**

A member of the Exchange, who has been expelled by the relevant authority, shall not be re-admitted under any circumstances unless expelled for non-compliance of continued requirements for membership of the Exchange.

#### **5.19. Attachment order against any Member of the Exchange by court, etc. and the consequences**

Where any security deposit and/or other payments made by any Member of the Exchange with the Exchange under these any Rule, Bye-law or Business Rules / Regulation, has been attached by an order of any Court or on behalf of any Income Tax authority, Revenue, Office, or by any authority or officer of the Government under any law, for the time in force and if the Member of the Exchange whose deposit and/or other payments has been so attached or encumbered fails to have such attachment

cancelled or removed within three (3) days of a notice by the Exchange, notifying him of the service on the Exchange of such order of attachment and calling upon the Member of the Exchange to have the said attachment removed or cancelled, the Board or the relevant authority shall suspend the said Member of the Exchange provided that any Member of the Exchange whose deposit as aforesaid has been attached in the manner aforesaid pays into the hands of the Exchange within such period as may be specified by the relevant authority a sum equal to the amount so attached, the Board or the relevant authority shall not exercise its powers to suspend him under this clause so long as the said additional deposit so made is free of any attachment. The provisions of this clause shall apply to any attachment against the said additional deposit made in the like manner as to the original payment and/or security deposit.

#### 5.20. Members of the Exchange required to make personal appearance

A Member of the Exchange shall appear and testify before and cause his partners, authorized representatives, and employees to appear and testify before the Board of Directors or the Managing Director and / or CEO or before a Committee or officer of the Exchange authorized in that behalf and shall produce and cause to be produced before the Board of Directors, or the Managing Director and / or CEO or before a Committee or officer of the Exchange authorized in that behalf such books correspondence, documents, papers and records or any part thereof which may be in his or their possession and which may be deemed relevant or material to any matter under inquiry or investigation or which the Board of Directors or the relevant authority in its absolute discretion deems necessary in the interest of just and equitable principles of trade or in public interest and welfare of the Exchange and the Members of the Exchange.

#### 5.21. Permission necessary for legal representation.

Members of the Exchange shall not have the right to be represented by professional counsel or advocate or attorney or other authorized representative in any investigation, proceeding or hearing before the Board or any Committee unless the Board or the Committee or SEBI so permits.

#### 5.22. Failure to pay fine attracts suspension / expulsion.

If a Member of the Exchange fails to pay any fine or penalty imposed upon him within fourteen (14) days after notice in writing has been served upon him by the Exchange, he may be suspended by the Board or the relevant authority until he makes payment, and if within a further period of thirty (30) days he fails to make such payment, he may be expelled by the Relevant Authority.

#### 5.23. Discretion in lieu of suspension / expulsion.

- i. The Board or the relevant authority in its absolute discretion may in any case suspend a Member of the Exchange in lieu of the expulsion warranted or may withdraw one or any of the membership rights or impose a fine in lieu of suspension or expulsion warranted and may direct that the guilty Member of the Exchange be censured or warned or may reduce or remit any such penalty on such terms and conditions as it deems fair and equitable.
- ii. The Board or the relevant authority may of its own motion or on appeal by the Member of the Exchange concerned reconsider and may rescind, revoke or modify its resolution withdrawing all or any of the membership rights or fining, censuring or warning any Member of the Exchange. In a like manner the Board or the relevant authority may rescind, revoke or modify its resolution suspending any Member of the Exchange. Provided that where any expulsion, suspension or other penalty as aforesaid is imposed in accordance with the directions of SEBI, Government or other authority issued in exercise of any powers conferred on them by the Act or the Rules framed thereunder, then the Board or the relevant authority shall not exercise the power to



rescind or revoke or modify the same, except with the previous sanction of the authorities concerned.

#### 5.24. Effect of Suspension of Member of the Exchange.

The suspension of a Member of the Exchange shall have the following consequences:

- i. The suspended Member of the Exchange shall, during the term of his suspension, be deprived of and excluded from all the rights and privileges of membership of the Exchange but he may be proceeded against by the Board or the relevant authority for any offence committed by him either before or after his suspension and the Board shall not be debarred from taking cognisance of and adjudicating on or dealing with any claim made against him under these presents, Bye-Laws, Rules and Business Rules / Regulations;
- ii. The suspension shall not affect the rights of the Exchange and/or other Members of the Exchange who are creditors of the suspended Member of the Exchange;
- iii. The suspension shall create a vacancy in any office or position held by the suspended Member of the Exchange;
- iv. The suspended Member of the Exchange shall be bound to fulfil contracts outstanding at the time of his suspension; and
- v. The suspended Member of the Exchange shall not, during the term of his suspension, clear and register any contracts at the Exchange, provided that he may with the permission of the Board close out through other Members of the Exchange the transactions outstanding at the time of his suspension.

#### 5.25. Effect of Expulsion of Member of the Exchange.

The expulsion of a Member of the Exchange shall have the following consequences:

- i. The expelled Member of the Exchange shall forfeit to the Exchange his rights of membership of the Exchange and all his rights and privileges as a Member of the Exchange including any right to the use of or any claim upon or any interest in any property or funds with the Exchange including guarantee fund; but any liability of any such Member of the Exchange to the Exchange or to any member of the Exchange shall continue and remain unaffected by his expulsion;
- ii. The right of nomination shall vest in the relevant authority and shall not be exercised by the expelled Member of the Exchange;
- iii. The expulsion shall create a vacancy in any office or position held by the expelled Member of the Exchange;
- iv. The expulsion shall not affect the rights of the Exchange and Members of the Exchange who are creditors of the expelled Member of the Exchange; and
- v. The expelled Member of the Exchange shall be bound to fulfill transactions and obligations outstanding at the time of his expulsion and he may with the permission of the Board or the relevant authority close such outstanding transactions with or through another Member of the Exchange.
- vi. The provisions of Rules, Bye-Laws and Regulations pertaining to default, shall become applicable to the member expelled from the Exchange as if such Member has been declared a defaulter.
- vii. No member shall transact business for or with or share brokerage with the expelled member.

#### 5.26. Relevant authority to notify suspension, expulsion and default of member of the Exchange.

Notice shall be given to the Member of the Exchange concerned and to the members of the Exchange in general, by a circular or any other suitable means of the expulsion or suspension of or of the suspension of business by a Member of the Exchange or of any other penalty imposed upon him or his partners, attorneys, agents, authorized representatives or other employees. The the relevant authority may in its absolute discretion and in such manner as it thinks fit notify or cause to be notified to the members of the Exchange and Members of the Exchange or to the public that any person who is named in such notification has been expelled, suspended, penalised, or declared a defaulter or has suspended his business or ceased to be a Member of the Exchange. No action or other proceedings shall in any circumstances be maintainable by such person against the Exchange or the Board or the relevant authority or any member of the Board or any officer or employee of the Exchange for the publication or circulation of such notification.

#### 6. SAVING CLAUSE

- A. In pursuance of section 28A of the Forward Contracts (Regulation) Act, 1952 (FCRA) the Rules of the Exchange made under the FCRA (referred to as 'the existing Exchange Rules'), shall not be applicable after a period of one year from September 29, 2015 due to repeal of FCRA with effect from September 29, 2015. Notwithstanding such repeal,-
- All actions or activities pursuant to trades executed under the provisions of the existing Exchange Rules, including but not limited to clearing, settlement, auctions, dispute resolution or arbitration and default redressal shall be undertaken and enforced under the corresponding provisions of these Rules.
  - All rights and liabilities accruing under the existing Exchange Rules including but not limited to risk management measures such as maintenance of Investor Protection Fund and Settlement Fund shall continue to accrue under the corresponding provisions of these Rules.
  - All eligible members of the Exchange or their agents granted admission to dealings or granted permission to access the trading platform of the Exchange in terms of the existing Exchange Rules, shall continue to exercise such rights in the Exchange in terms of the corresponding provisions of these Rules, subject to provisions of SCRA and the Rules and Regulations made thereunder and the SEBI Act and the Rules and Regulations made thereunder and any directives or Circulars etc issued by SEBI from time to time.
  - Anything done or any action taken or purported to have been done or taken including any inspection, order, penalty, proceeding or notice made, initiated or issued or any confirmation or declaration made or any license, permission, authorization or exemption granted, modified or revoked or any document or instrument executed, or any direction given under the existing Exchange Rules, shall be continued or enforced by the Exchange, in terms of the corresponding provisions of these Rules.
  - All violations of provisions of the existing Exchange Rules and any proceedings initiated or pending as on September 28, 2016, shall continue to be governed by the corresponding provisions of these Rules.
- B. The Exchange, as directed by SEBI shall be empowered to issue clarifications with regard to any of the provisions of these Rules. "

Date: 31.01.2017  
Place: Navi Mumbai

Ranjit Kumar Samantaray  
Chief Regulatory Officer

**महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जाहिराती,**  
**गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८**

१३७

विक्रीकर सहआयुक्त पुणे - २ यांचे कार्यालय	
विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६	
अधिसूचना	
{केंद्रीय विक्रीकर मुंबई नियम १९५७ च्या ४ अ पैकी उप नियम(८) अ या प्रमाणे}	
कमाक विसा/पुणे २/रदद/नमुने/१६-१७/ब-४६५ दि. २३/०६/२०१६	
ज्याआर्जी, निम्नलिखित विविध व्यापा-यांनी त्यांच्या गरजेनुसार वैधानिक नमुन्यांसाठी अर्ज केल्यानंतर व विक्रीकर अधिकारी, क-११०, मध्यवर्ती भांडार कक्ष, पुणे यांनी व्यापा-यांना त्याप्रमाणे वैधानिक नमुने निगमित केल्यानंतर, व्यापा-यांनी त्यांच्या अर्जातील चुका वैधानिक नमुन्यांवर दिसून आल्यावर परत सुधारित अर्ज करण्याकरिता, प्रथम प्राप्त केलेले वैधानिक नमुने विक्रीकर अधिकारी, क-११०, मध्यवर्ती भांडार कक्ष, पुणे यांच्याकडे रदद करण्याकरिता सादर केले आहेत.	
वरील सर्व बाबीस अनुसरून मी, रविंद्र आर पाटिल, विक्रीकर सहआयुक्त, पुणे २ केंद्रीय विक्रीकर (मुंबई) नियम, १९५७ च्या नियम ४अ च्या पोट-नियम ८(अ) अन्वये विहित केलेल्या अधिकाराचा वापर करून सदरहू सोबतच्या यादीतील नमुने {एकूण ४४३० (एकूण चार हजार चारशे तीस) वैधानिक नमुने} अवैध/रदद ठरवित आहे.	

सदर वैधानिक नमुन्यांची एकूण संख्या पुढीलप्रमाणे आहे:-

नमुन्यांचे नांव	ग	फ	ज	ई १	ई २	एकूण
नमुन्यांची संख्या	३६५५	२५५	१०२	३९०	२८	४४३०

**LIST OF CANCELLED 'C' FORMS OF S.T.O. C/110, C.R.O., PUNE**

Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No 10	Month & Year of Cancellation 11	Remarks 12
1	ganga papers india l	24850548549c	shalmar wires industries l	1016132	jul 08 sep 08	197900109	1	mh 09	193092	May,2011	Cancelled
2	dana india p l	24500334614c	rajasyahan fastners p l	47252	apr 08 jun 08	26100900482	1	mh 09	935050	May,2011	Cancelled
3	dana india p l	24500334614c	vico forge p l	608892	oct 09 dec 09	20070900482	1	mh 09	682503	May,2011	Cancelled
4	le providore	27370779770c	doze serves p l	9271	oct 09 dec 09	1021100845	1	mh 10	782336	May,2011	Cancelled
5	elantas beck india l	27030351023c	balmer lawrie and co l	3749582	apr 10 jun 10	1121000404	1	mh 10	554546	May,2011	Cancelled
6	elantas beck india l	27030351023c	20 micro l	139300	apr 10 jun 10	1121000404	1	mh 10	554566	May,2011	Cancelled
7	elantas beck india l	27030351023c	super uracoat industries	3118667	apr 10 jun 10	1121000404	1	mh 10	554542	May,2011	Cancelled
8	elantas beck india l	27030351023c	20 micro l	132680	jul 10 sep 10	1121000404	1	mh 10	554567	May,2011	Cancelled
9	suguna poultry farm l	2768003260c	sadiya climate creators	130815	oct 09 dec 09	1309100031	1	mh 10	387082	May,2011	Cancelled
10	connectwell industries	27650628684c	east west automation technologies p l	104801	jan 10 mar 10	2091000146	1	mh 10	321232	May,2011	Cancelled
11	connectwell industries	27650628684c	amar radio corporation	36569	jan 10 mar 10	2091000146	1	mh 10	321231	May,2011	Cancelled
12	chloride metals l	27410004621c	tata refectories l	843516	oct 10 dec 10	2401100619	1	mh 10	776428	May,2011	Cancelled
13	thermax ltd	27630000038c	forbes marshall codel p l	1397426	jul 10 sep 10	11011100247	1	mh 10	772908	May,2011	Cancelled
14	kaeser compressore india p l	27970000724c	shawn timbers	978244	apr 09 jun 09	1609090032c	1	mh 09	814948	May,2011	Cancelled
15	kaeser compressore india p l	27970000724c	shawn timbers	2557370	oct 09 dec 09	18021000320	1	mh 09	1087011	May,2011	Cancelled
16	sandesh industrial gases	27470057647c	ultra pure gases p l	54650	jan 10 mar 10	17041000228	1	mh 09	1554542	May,2011	Cancelled
17	raj enterprises	27120098240c	appu polymers	197728	apr 10 jun 10	17071000281	1	mh 10	157809	May,2011	Cancelled
18	mohini food products p l	27850602193c	maa maheshwari traedrs	392074	apr 10 jun 10	23021100645	1	mh 10	908095	May,2011	Cancelled
19	thermax ltd	27630000038c	d s controls and automation	31502	apr 10 jun 10	221010550	1	mh 10	400282	May,2011	Cancelled
20	thermax ltd	27630000038c	sab industries	9150439	apr 10 jun 10	22101000838	1	mh 10	400362	May,2011	Cancelled
21	ugc supply chain solutions p l	27040336807c	fenner india l	945935	apr 10 jun 10	612100037	1	mh 10	772658	May,2011	Cancelled
22	forbes marshall arcap l	27840000844c	j r forgings	524018	oct 09 dec 09	2906100036	1	mh 10	15214	May,2011	Cancelled
23	bharat forge l	27590344313c	shive machine tools	5478930		41920 3060900677	1	mh 09	554181	May,2011	Cancelled
24	comau india p l	27650001482c	rollmann trading company	134640	jan 09 mar 09	20609008	1	mh 09	558068	May,2011	Cancelled
25	vishay components india p l	2711000518c	jadgish industries	129744	apr 09 jun 09	13011000305	1	mh 09	111830	May,2011	Cancelled
26	finolex cables l	27120351022c	j and k industries	136840208	oct 10 dec 10	2302110052	1	mh 10	902968	May,2011	Cancelled
27	maharashtra tea supply company	27950002487c	kesaria and company	20200641	jan 09 mar 09	505100031c	1	mh 09	156339	May,2011	Cancelled
28	maharashtra tea supply company	27950002487c	kesaria and company	13249736	jul 08 sep 08	505100031c	1	mh 09	1565337	May,2011	Cancelled
29	maharashtra tea supply company	27950002487c	kesaria and company	15567332	oct 08 dec 08	505100031c	1	mh 09	15537332	May,2011	Cancelled
30	indian electro trade	27070007718c	cauvery electricals p l	103004	oct 09 dec 09	8051000662	1	mh 09	1565993	May,2011	Cancelled
31	filexo graphica	270900017310c	perfect colourants and plastics	26913	apr 10 jun 10	14071000801	1	mh 10	157433	May,2011	Cancelled
32	noble electrosales	27360157375c	manshi technologies	40463	oct 09 dec 09	24011100832	1	mh 10	776448	May,2011	Cancelled
33	noble electrosales	27360157375c	manshi technologies	523819	jan 10 mar 10	24011100832	1	mh 10	776452	May,2011	Cancelled
34	inox air products l	27200402582c	fisher sanmar l	1969061	apr 10 jun 10	24041000866	1	mh 10	150393	May,2011	Cancelled
35	spentex industries l	27520001214c	masterline technologies p l	13923	jul 10 sep 10	19121000149	1	mh 10	681505	May,2011	Cancelled
36	chetan engineers	27480344907c	kirloskar electric co l	519779	apr 10 jun 10	6091000139	1	mh 10	420569	May,2011	Cancelled
37	kiran tea company	27510659607c	forbes ewart and figgis p l	106156	jul 10 sep 10	201210004	1	mh 10	772774	May,2011	Cancelled
38	kiran tea company	27510659607c	forbes ewart and figgis p l	57493	apr 10 jun 10	201210004	1	mh 10	772761	May,2011	Cancelled
39	staf india p l	27180003826c	hyloc hydrotechnic p l	6864	jan 10 mar 10	22111000267	1	mh 10	550204	May,2011	Cancelled
40	thyssenkrupp industries india p l	27740247764c	instrumentation l	335794	jul 10 sep 10	912100343	1	mh 10	676328	May,2011	Cancelled
41	thyssenkrupp industries india p l	27740247764c	waaree instruments l	2169	oct 08 dec 08	1106090020	1	mh 09	480260	May,2011	Cancelled
42	thyssenkrupp industries india p l	27740247764c	tps infrastructure l	2543915	apr 10 jun 10	2409100010	1	mh 10	387734	May,2011	Cancelled



महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जाहिराती,  
गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
43	thyssenkrupp industries india p l	27740247764c	intergated elec co p l	2528270	jul 9 sep 9	13110300364	1	mh 09	1140283	May,2011	Cancelled
44	thermax ltd	27630000038c	snsr engineers p l	1640042	jul 10 sep 10	11011100183	1	mh 10	772818	May,2011	Cancelled
45	thyssenkrupp industries india p l	27740247764c	larson and toubro l	61104804	jan 10 mar 10	2071000293	1	mh 10	15724	May,2011	Cancelled
46	charms chem p l	27770340334c	mns chem international p l	1530	jul 10 sep 10	4011100291	1	mh 10	772029	May,2011	Cancelled
47	charms chem p l	27770340334c	mns chem international p l	893	apr 10 jun 10	4011100291	1	mh 10	772025	May,2011	Cancelled
48	chowgule industries p l	27680344312c	manforce trucks p l	459168	apr 10 jun 10	1903100080	1	mh 09	1534551	May,2011	Cancelled
49	chowgule industries p l	27680344312c	manforce trucks p l	2139445	jan 09 mar 09	1903100080	1	mh 09	1534550	May,2011	Cancelled
50	jubilant organcansys l	2784000068c	sunrise containers l	930046	apr 09 jun 09		1	mh 09	554055	May,2011	Cancelled
51	rahul cables p l	27580293442c	rgp cables l	997463	jul 09 sep 09	1021000618	1	mh 09	1097762	May,2011	Cancelled
52	fosco india l	27070000152c	indian rare earths l	11517585	jan 09 mar 09	1090900274	1	mh 09	815059	May,2011	Cancelled
53	fosco india l	27070000152c	belgaum silicates and chemicala	127656	jul 09 sep 09	9021100116	1	mh 10	900154	May,2011	Cancelled
54	jmc projects india l	27880000919c	tirupati tradelinks p l	341132	jul 09 sep 09	27081000374c	1	mh 10	400498	May,2011	Cancelled
55	insta glib technologies	27380589596c	chandann containers	320198	oct 09 dec 09	5011100618	1	mh 10	320198	May,2011	Cancelled
56	thermax ltd	27630000038c	shavo norgren india p l	89081	jan 10 mar 10	7071000185	1	mh 10	153717	May,2011	Cancelled
57	thermax ltd	27630000038c	shavo norgren india p l	266098	jul 10 sep 10	11011100183	1	mh 10	772811	May,2011	Cancelled
58	atharva systems and serves	27420340478c	lubi electronics	654986	oct 10 dec 10	7021100930	1	mh 10	785220	May,2011	Cancelled
59	new zone india	27920340397c	saction metplast p l	113708	apr 10 jun 10	23021100202	1	mh 10	902989	May,2011	Cancelled
60	parag milk foods p l	27220293349c	lloyd insulations lit	7487740	apr 09 jun 09	2090900226	1	mh 09	815202	May,2011	Cancelled
61	parag milk foods p l	27220293349c	rollatainers l	1105859	apr 09 jun 09	2090900226	1	mh 09	815220	May,2011	Cancelled
62	farmachem enterprises	27540007508c	astra scientific systems p l	83626	apr 10 jun 10	1001000438c	1	mh 10	321123	May,2011	Cancelled
63	honeywell automation india l	2782041001c	thermal instruments india p l	863759	jul 09 sep 09	250810034	1	mh 10	182894	May,2011	Cancelled
64	omkar earthmover solutions	27570154786c	ayush earthmover	628450	jul 09 sep 09	21120900451	1	mh 09	1122240	May,2011	Cancelled
65	omkar earthmover solutions	27570154786c	ayush earthmover	617200	apr 09 jun 09	21120900451	1	mh 09	1122221	May,2011	Cancelled
66	omkar earthmover solutions	27570154786c	wilson engineering inds p l	106246	apr 09 jun 09	21120900451	1	mh 09	1122236	May,2011	Cancelled
67	husco hydraulics p l	27450545471c	g plast p l	803355	apr 10 jun 10	2912100069	1	mh 10	687480	May,2011	Cancelled
68	husco hydraulics p l	27450545471c	g plast p l	634700	jul 10 sep 10	1201200069	1	mh 10	687481	May,2011	Cancelled
69	mahindra forgings l	2758029262c	disa india l	17886	oct 09 dec 09	1204100064	1	mh 09	1543700	May,2011	Cancelled
70	litel infrared systems p l	27130006230c	red line corporation	21420	jul 10 sep 10	211100066	1	mh 10	550022	May,2011	Cancelled
71	litel infrared systems p l	27130006230c	superior electrols p l	14180	jul 10 sep 10	211100066	1	mh 10	550013	May,2011	Cancelled
72	shriman engg p l	27490019515c	k patel metal industries p l	1013185	jan 10 mar 10	1121000745	1	mh 10	554614	May,2011	Cancelled
73	tube investments india l	278604062c	ravik engineers p l	1217	apr 10 jun 10	1401000650	1	mh 10	394744	May,2011	Cancelled
74	sinewave engineering p l	27890624381c	structural solutions p l	118480	jan 10 mar 10	7061000182	1	mh 10	1284	May,2011	Cancelled
75	walchandagar industries l	27830336809c	singhania systems technologists p l	6696732	jul 09 sep 09	16011000757	1	mh 09	1106147	May,2011	Cancelled
76	walchandagar industries l	27830336809c	batiboi envionmental engg l	2233000	jul 08 sep 08	702110032	1	mh 10	785088	May,2011	Cancelled
77	balaji tiles	27170718770c	spartek bulding products l	698506	jul 10 sep 10	28121000393	1	mh 10	988001	May,2011	Cancelled
78	kapsons industries l	27050648608c	kapsons industries l	2774869	apr 10 jun 10	18111000259	1	mh 10	50670	May,2011	Cancelled
79	bekaret industries p l	27350410017c	sheeba engineering co	33660	oct 09 dec 09	8021000774	1	mh 09	1093155	May,2011	Cancelled
80	s mahipal steel	2759059847c	shri om steel traders	122405	jan 10 mar 10	9031100109	1	mh 10	988184	May,2011	Cancelled
81	mahavir sales depot	2727088215c	patidar veneer p l	504270	oct 08 dec 08	12080900150	1	mh 09	683439	May,2011	Cancelled
82	ugc supply chain solutions p l	27040336807c	anabond l	1083900	jul 09 sep 09	19051000774	1	mh 09	1990122	May,2011	Cancelled
83	efficient crane sales and serves	27510053454c	dinamic oil india pl	41982	oct 10 dec 10	5031100463	1	mh 10	911526	May,2011	Cancelled
84	ugc supply chain solutions p l	27040336807c	anabond l	739560	oct 09 dec 09	1905100774	1	mh 09	1990123	May,2011	Cancelled
85	ugc supply chain solutions p l	27040336807c	anabond l	516420	jan 10 mar 10	1905100774	1	mh 09	1990124	May,2011	Cancelled
86	ugc supply chain solutions p l	27040336807c	anabond l	1979412	oct 09 dec 09	1905100774	1	mh 09	1990120	May,2011	Cancelled
87	ugc supply chain solutions p l	27040336807c	anabond l	1245993	jan 10 mar 10	1905100774	1	mh 09	1990121	May,2011	Cancelled
88	ugc supply chain solutions p l	27040336807c	anabond l	1758083	jul 09 sep 09	1905100774	1	mh 09	1990119	May,2011	Cancelled
89	morde foods p l	27100523208c	festo controls p l	249160	apr 10 jun 10	19081000668	1	mh 10	182288	May,2011	Cancelled
90	morde foods p l	27100523208c	bhavesv products p l	2513759	apr 10 jun 10	19081000668	1	mh 10	182284	May,2011	Cancelled
91	mothercare paokaginf p l	27630183562c	seepison	185169	jul 10 sep 10	221110332	1	mh 10	550207	May,2011	Cancelled
92	mothercare paokaginf p l	27630183562c	faabv and co	162378	jul 10 sep 10	221110332	1	mh 10	550212	May,2011	Cancelled
93	sanitary park	27380027772c	sales india	402961	jul 10 sep 10	7021100239	1	mh 10	785129	May,2011	Cancelled
94	finolex cables l	27120351022c	systematic intel industries	316759	jan 09 mar 09	13060900269	1	mh 09	476321	May,2011	Cancelled
95	deepak fertilisers and petrochemicals corporation	2704000023c	bharat petroleum corporation l	12139023	apr 10 jun 10	1708100039	1	mh 10	178812	May,2011	Cancelled
96	deepak fertilisers and petrochemicals corporation	2704000023c	prayas engineering ltd	2332345	apr 10 jun 10	610100151	1	mh 10	392960	May,2011	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
97	ador welding ltd	27860260405c	arihant eletricals	237066	jul 10 sep 10	2710101299	1	mh 10	420777	May,2011	Cancelled
98	ador welding ltd	27860260405c	kaptronics p l	540250	jul 10 sep 10	2710101299	1	mh 10	420778	May,2011	Cancelled
99	orientalrubberindustries l	27070350904c	foodsatsandfertilisers ltd	292426	jul 10 sep 10	18011100326	1	mh 10	988571	May,2011	Cancelled
100	orientalrubberindustries l	27070350904c	foodsatsandfertilisers ltd	1563993	oct 10 dec 10	18011100326	1	mh 10	988572	May,2011	Cancelled
101	essar steel l	27660523191c	skzon noble coatings india p l	18144471	jul 10 sep 10	1112100601	1	mh 10	676937	May,2011	Cancelled
102	param marketing	27560534110c	simpolo varified l	511961	oct 09 dec 09	4061000252	1	mh 09	1997945	May,2011	Cancelled
103	param marketing	27560534110c	vrundavan ceramic p l	331844	jan 10 mar 10	4061000252	1	mh 09	1997949	May,2011	Cancelled
104	param marketing	27560534110c	outone ceramic p l	37042	jan 10 mar 10	4061000252	1	mh 09	1997951	May,2011	Cancelled
105	param marketing	27560534110c	outone ceramic p l	436848	oct 09 dec 09	4061000252	1	mh 09	1997946	May,2011	Cancelled
106	involute technologies p l	27670410035c	h h engineering works	1162500	oct 08 dec 08	2205090012	1	mh 09	476066	May,2011	Cancelled
107	chandramukhi lites	27820016860c	lumina india	6732	jan 10 mar 10	6051000322	1	mh 09	1565584	May,2011	Cancelled
108	chandramukhi lites	27820016860c	lumina india	5783	jul 09 sep 09	12100900581	1	mh 09	806905	May,2011	Cancelled
109	chloride metals l	27410004621c	vinyak industries	856380	oct 10 dec 10	240111619	1	mh 10	776426	May,2011	Cancelled
110	chloride metals l	27410004621c	exide industries l	2494925	apr 10 jun 10	27011100209	1	mh 10	779646	May,2011	Cancelled
111	foseco india l	27070000152c	jay intermediates and chemicals	216574	apr 10 jun 10	9021100116	1	mh 10	900163	May,2011	Cancelled
112	foseco india l	27070000152c	mangalore minerals p l	38427	jan 09 mar 09	1090900274	1	mh 09	815064	May,2011	Cancelled
113	foseco india l	27070000152c	indian rare earths l	3590400	oct 08 dec 08	25110900313	1	mh 09	1133434	May,2011	Cancelled
114	sun shine technologies	27930023250c	allespack sytems p l	3274	jul 10 sep 10	12011100943	1	mh 10	773066	May,2011	Cancelled
115	sun shine technologies	27930023250c	allespack sytems p l	482896	oct 10 dec 10	12011100943	1	mh 10	773073	May,2011	Cancelled
116	sun shine technologies	27930023250c	join pack machines p l	70486	jul 10 sep 10	12011100943	1	mh 10	773063	May,2011	Cancelled
117	sun shine technologies	27930023250c	urja belting technologies	39214	jul 10 sep 10	12011100943	1	mh 10	773068	May,2011	Cancelled
118	sun shine technologies	27930023250c	urja belting technologies	11299	jul 10 sep 10	12011100943	1	mh 10	773067	May,2011	Cancelled
119	pmtmachines l	2704000314c	weizmann engineering l	5060798	oct 10 dec 10	2031100559	1	mh 10	911176	May,2011	Cancelled
120	malhotra engineers	27450269312c	malhotra engineers	52878	jul 10 sep 10	26011100204	1	mh 10	776822	May,2011	Cancelled
121	wheels india l	27830003711c	primo autotation p l	27497916	oct 09 dec 09	1721000617	1	mh 09	1090889	May,2011	Cancelled
122	walhekar marbles	27930053514c	somany ceramics l	1561489	oct 09 dec 09	10021000194	1	mh 09	1093477	May,2011	Cancelled
123	homnica distributors	27250516384c	advance laminates p l	1803718	apr 10 jun 10	23081000269	1	mh 10	182593	May,2011	Cancelled
124	thermax ltd	27630000038c	flakt india l	21207636	jan 10 mar 10	7071000149	1	mh 10	153668	May,2011	Cancelled
125	carrabo india l	27260410309c	quttro engineering india l	956090	jan 09 mar 09	11111000565	1	mh 10	501473	May,2011	Cancelled
126	carrabo india l	27260410309c	quttro engineering india l	276583	oct 08 dec 08	11111000565	1	mh 10	501472	May,2011	Cancelled
127	carrabo india l	27260410309c	quttro engineering india l	572819	apr 09 jun 09	11111000565	1	mh 10	501474	May,2011	Cancelled
128	eaton industrial systems p l	27590596610c	continental engineers l	379401	jul 09 sep 09	280810006	1	mh 10	320346	May,2011	Cancelled
129	tata interanational dlt p l	27840528330c	odhavram traders	29070	oct 09 dec 09	30041000278	1	mh 09	1563530	May,2011	Cancelled
130	sagar durnishing	27540347784c	zyne indiz inc	55386	jul 10 sep 10	1412100015	1	mh 10	681280	May,2011	Cancelled
131	sagar durnishing	27540347784c	harisons international	22176	jul 10 sep 10	1412100015	1	mh 10	681281	May,2011	Cancelled
132	acc l	27860344310c	larson and toubro l	32313771	apr 09 jun 09	23110900625	1	mh 09	1133097	May,2011	Cancelled
133	acc l	27860344310c	gere pfeiffer india p l noida	70086976	jan 09 mar 09	23110900609	1	mh 09	1133075	May,2011	Cancelled
134	gayatri traders	27360615312c	suraj collection	44236	oct 10 dec 10	2.10111E+11	1	mh 11	25141	May,2011	Cancelled
135	precision automotona and robotics india l	27720410735c	schunk inetc india p l	557803	apr 10 jun 10	8121000362	1	mh 10	676473	May,2011	Cancelled
136	optimum electronic indstruments	27040381815c	scientech tech p l	209056	apr 10 jun 10	21021100868	1	mh 10	902704	May,2011	Cancelled
137	indo afrique paper mills p l	27370243748c	ghanshyam industries	13464	jul 10 sep 10	3021100454	1	mh 10	782644	May,2011	Cancelled
138	indo afrique paper mills p l	27370243748c	cubane speciality chemicals p l	409522	jul 10 sep 10	3021100454	1	mh 10	782643	May,2011	Cancelled
139	indo afrique paper mills p l	27370243748c	dhanlaxmi industries	59148	jul 10 sep 10	3021100454	1	mh 10	782647	May,2011	Cancelled
140	indo afrique paper mills p l	27370243748c	modern engineering works	85244	jul 10 sep 10	3021100454	1	mh 10	782646	May,2011	Cancelled
141	teknokrats	27600590154c	aurombika engineering co p l	41422	jul 10 sep 10	10021000198	1	mh 10	900317	May,2011	Cancelled
142	minda industries l	27240307403c	stump schuele somappa p l	315057	jan 10 mar 10	18121000292	1	mh 10	681573	May,2011	Cancelled
143	minda industries l	27240307403c	stump schuele somappa p l	260800	oct 09 dec 09	18121000292	1	mh 10	681572	May,2011	Cancelled
144	angelantoni kasco industries p l	27140643660c	bock india pl os	160672	apr 10 jun 10	17071000413	1	mh 10	157835	May,2011	Cancelled
145	angelantoni kasco industries p l	27140643660c	tekni engineering p l	27622	apr 10 jun 10	17071000413	1	mh 10	157841	May,2011	Cancelled
146	sagaon energy equipments p l	27830299464c	electri bridge	35961	jul 10 sep 10	181110501	1	mh 10	506399	May,2011	Cancelled
147	neuron biomed equipemnets p l	27760051134c	aro powr controls p l	154279	jul 10 sep 10	13111000439	1	mh 10	501787	May,2011	Cancelled
148	arklite specility lighting india l	27830410141c	venture lighting india l	1902749	apr 10 jun 10	25071000191	1	mh 10	171252	May,2011	Cancelled
149	arklite specility lighting india l	27830410141c	venture lighting india l	901105	jul 09 sep 09	30100900377	1	mh 09	935780	May,2011	Cancelled
150	arklite specility lighting india l	27830410141c	venture lighting india l	503826	oct 10 dec 10	5021100223	1	mh 10	782930	May,2011	Cancelled
151	walchandagar industries l	27830336809c	k s b pumps l	13307921	apr 09 jun 09	15070900722	1	mh 09	692609	May,2011	Cancelled
152	walchandagar industries l	27830336809c	r r inetrnational	1026156	jul 10 sep 10	81121000228	1	mh 10	687769	May,2011	Cancelled
153	thermax ltd	27630000038c	bdk engineering industries l	4389374	apr 09 jun 09	28110900402	1	mh 09	1131283	May,2011	Cancelled
154	excel enterprises	27060542242c	3m india l	53115	jul 09 sep 09	20091000162	1	mh 10	387597	May,2011	Cancelled
155	src chemical p l	270054920c	phodium ferro alloys	1515118	oct 10 dec 10	5041100100	1	mh 11	153002	Jun,2011	Cancelled

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156	piggio vehicales p l	27490410619c	servies cotton l rpt unit	643758425	apr 10 jun 20	26111000652	1	mh 10	554030	Jun,2011	Cancelled
157	sri balaji prasanna chemicals	27530595673c	ankur minerals p l	205096	jul 09 sep 08	25021100389	1	mh 10	908485	Jun,2011	Cancelled
158	sri balaji prasanna chemicals	27530595673c	dhanlaxmi chemical industries	381072	oct 09 dec 09	25021100389	1	mh 10	908489	Jun,2011	Cancelled
159	sri balaji prasanna chemicals	27530595673c	shree ram poly packs	141763	oct 09 dec 09	25021100389	1	mh 10	908490	Jun,2011	Cancelled
160	sri balaji prasanna chemicals	27530595673c	lotus polymer industries	91220	oct 09 dec 09	25021100389	1	mh 10	908491	Jun,2011	Cancelled
161	thermax l	27630000038c	fabtech works and constructions	511014	apr 10 jun 20	22101000550	1	mh 10	400296	Jun,2011	Cancelled
162	manakarnika aushadhalaya	27190019680c	bhardwaj pharmaceuticals works	35400	apr 09 jun 09	3.0011E+11	1	mh 09	1101877	Jun,2011	Cancelled
163	b j marketing	27400019710c	g w india industries p l	982717	oct 09 dec 09	3.04081E+11	1	mh 10	176536	Jun,2011	Cancelled
164	bavaria motors p l	27970624337c	bmw india l	162838696	apr 09 jun 09	7021100774	1	mh 10	785215	Jun,2011	Cancelled
165	shankar springand coil works	27570048280c	strip traders	335975	apr 10 jun 20	21031100530	1	mh 11	56209	Jun,2011	Cancelled
166	central corp	274805644418c	h guru instruments south india p	41310	apr 10 jun 20	9111000298	1	mh 10	501163	Jun,2011	Cancelled
167	shankar springand coil works	27570048280c	jay ashapur brass components	75700	apr 10 jun 20	21031110530	1	mh 11	56208	Jun,2011	Cancelled
168	raj infrastructure development india	27320393204c	cement corporation of india ltd	1989339	jul 10 sep 10	150111081	1	mh 10	773452	Jun,2011	Cancelled
169	raj infrastructure development india	27320393204c	surelia engineering works	1292800	jul 10 sep 10	1501110081	1	mh 10	773445	Jun,2011	Cancelled
170	ador welding l	27860260405c	mehta sanghvi and co	84234	jan 09 mar 09	17090900323	1	mh 09	810030	Jun,2011	Cancelled
171	saraf traders	27370394389c	prince fireworks industries	10953	jan 11 mar 11	22041100590	1	mh 11	160136	Jun,2011	Cancelled
172	mather and platt pumps l	27370242002c	sahaj enterprises	234062	jan 09 mar 09	2511091002	1	mh 08	45317	Jun,2011	Cancelled
173	mather and platt pumps l	27370242002c	sahaj enterprises	68068	apr 09 jun 09	2511091002	1	mh 08	45318	Jun,2011	Cancelled
174	mahindra castings l	27135216391c	tata steel l	6130196	oct 10 dec 10	24021100644	1	mh 10	908308	Jun,2011	Cancelled
175	ahleuwalla contrats india l	2715000496c	umiya wood works pl	664201	oct 8 dec 8		1	mh 09	51862	Jun,2011	Cancelled
176	ador powertron l	27220336708c	indian electro trade	1903142	jul 10 sep 10	2210100091	1	mh 10	400156	Jun,2011	Cancelled
177	mittal sales corporation om datta jivan sindhu enterprises	27090729290c	vir industries india	278462	apr 10 jun 20	1402110026	1	mh 10	900631	Jun,2011	Cancelled
178	ranka jewilars p l	27430739385c	kinjal engineering	53040	apr 10 jun 20	6101000293	1	mh 10	392985	Jun,2011	Cancelled
179	ranka jewilars p l	27340002768c	shiv enterprises	61523	apr 09 jun 09	2603110494	1	mh 11	56824	Jun,2011	Cancelled
180	ranka jewilars p l	27340002768c	shiv enterprises	7823	jan 10 mar 10	26031100494	1	mh 11	56825	Jun,2011	Cancelled
181	kosi plast p l	27650115942c	enviro care products	272850	oct 10 dec 10	2102110581	1	mh 10	902666	Jun,2011	Cancelled
182	bajaj electricals l	27260299147c	gupta infotech	1620303	jul 09 sep 08	13081000605	1	mh 10	174961	Jun,2011	Cancelled
183	bajaj electricals l	27260299147c	gupta infotech	4531175	oct 09 dec 09	13081000605	1	mh 10	176053	Jun,2011	Cancelled
184	ctr manufacturing industries l	27502307357c	huntsman chennai	542430	jul 10 sep 10	1012100018	1	mh 10	676718	Jun,2011	Cancelled
185	narendra enterprises standard sales corporation	27060268702c	moton colortronic p l	292062	jul 10 sep 10	1012100018	1	mh 10	782386	Jun,2011	Cancelled
186	force motors l	27850010005c	schneider eletric india p l	412381	jul 08 sep 08	14100900535	1	mh 09	943521	Jun,2011	Cancelled
187	force motors l	27650247765c	samarh enterprises	415529	jul 09 sep 08	3108100274	1	mh 10	320817	Jun,2011	Cancelled
188	bajaj electricals l	27260299147c	advanced alliances p l	1373196	oct 09 dec 09	13081000637	1	mh 10	176034	Jun,2011	Cancelled
189	bajaj electricals l	27260299147c	advanced alliances p l	2665254	jul 09 sep 08	13081000637	1	mh 10	174942	Jun,2011	Cancelled
190	bajaj electricals l	27260299147c	prime houswares l	510000	apr 09 jun 09	13081000637	1	mh 10	174919	Jun,2011	Cancelled
191	anjani roller flour mills p l	27150336601c	manoj industries	1216517	oct 09 dec 09	13081000637	1	mh 10	1534137	Jun,2011	Cancelled
192	sunrise tooling	27020582131c	snap on tools p l	1757453	oct 10 dec 10	2001110701	1	mh 11	25124	Jun,2011	Cancelled
193	bit mapper integration technoloigies	27690111943c	tyco electronics	34257	apr 10 jun 20	24011100505	1	mh 10	776420	Jun,2011	Cancelled
194	barve engineering works	27770054960c	parishudh machines p l	1451823	apr 09 jun 09	22070900642	1	mh 09	682736	Jun,2011	Cancelled
195	minda corporation l	27900001102c	s s industries	330644	jul 09 sep 08	22051000607	1	mh 09	1990661	Jun,2011	Cancelled
196	minda corporation l	27900001102c	mehra metal compoenets p l	2010121	jan 09 mar 09	1209090006	1	mh 09	814486	Jun,2011	Cancelled
197	ambekar paintes p l	27320008114c	associated soapstone dits co p l	115005	apr 10 jun 20	2807101022	1	mh 10	171975	Jun,2011	Cancelled
198	evergreen micronutriests	27900010608c	sri vinayak chemicals	381888	jul 10 sep 10	22101000487	1	mh 10	400266	Jun,2011	Cancelled
199	new aquaria electech p l	27560591728c	hpl socomech ltd	1216401	jul 10 sep 10	1611000780	1	mh 10	506243	Jun,2011	Cancelled
200	mohan stone depot	27100101161c	paru granite com	74878	jul 09 sep 08	9100900566	1	mh09	806614	Jun,2011	Cancelled
201	messers rock compact	27900040096c	kobelco construction equipments india p l	56516	oct 09 dec 09	31081000456	1	mh 10	320960	Jun,2011	Cancelled
202	messers rock compact	27900040096c	kobelco construction equipments india p l	1059393	jan 10 mar 10	31081000456	1	mh 10	320961	Jun,2011	Cancelled
203	messers rock compact	27900040096c	kobelco construction equipments india p l	1317268	apr 10 jun 20	31081000456	1	mh 10	320963	Jun,2011	Cancelled
204	messers rock compact	27900040096c	kobelco construction equipments india p l	961598	apr 09 jun 09	21011000943	1	mh 09	1106494	Jun,2011	Cancelled
205	messers rock compact	27900040096c	kobelco construction equipments india p l	628598	jul 09 sep 08	21011000943	1	mh 09	1106495	Jun,2011	Cancelled



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206	walchanagar industries ltd	27830336809c	arvee electricals and engineers p l	11066602	apr 10 jun 20	90111005	1	mh 10	772441	Jun,2011	Cancelled
207	lumax industries l	27140336946c	ashok leyland ltd	208267	oct 09 dec 09	2807100070	1	mh 10	171603	Jun,2011	Cancelled
208	fosco india l	2707000152c	indian rare earths ltd	3750064	apr 10 jun 20	9021100116	1	mh 10	900161	Jun,2011	Cancelled
209	l tech media	27500392814c	sharp networks pl	40800	jan 11 mar 11	6041100463	1	mh 11	153169	Jun,2011	Cancelled
210	fenix process technoloies p l	27570561895c	saver standard india pl	1772032	apr 10 jun 20	26081000547	1	mh 10	554218	Jun,2011	Cancelled
211	fenix process technoloies p l	27570561895c	iup india metal and alloys l	1108376	apr 10 jun 20	26081000547	1	mh 10	554217	Jun,2011	Cancelled
212	anucool industries aids p l	27260598198c	b k rolling mills p l	5496717	jul 10 sep 10	20121000173	1	mh 10	681629	Jun,2011	Cancelled
213	anucool industries aids p l	27260598198c	aditya steels	12852	jul 10 sep 10	20121000173	1	mh 10	681645	Jun,2011	Cancelled
214	anucool industries aids p l	27260598198c	hanukrupa ispat p l	1926592	jul 10 sep 10	20121000173	1	mh 10	681631	Jun,2011	Cancelled
215	anucool industries aids p l	27260598198c	r s steel udyog	137660	jul 10 sep 10	20121000173	1	mh 10	681648	Jun,2011	Cancelled
216	anucool industries aids p l	27260598198c	ramesh steel industries unit	446617	jul 10 sep 10	20121000173	1	mh 10	681649	Jun,2011	Cancelled
217	anucool industries aids p l	27260598198c	sunil steels	5485912	jul 10 sep 10	20121000173	1	mh 10	681639	Jun,2011	Cancelled
218	anucool industries aids p l	27260598198c	shri girirajloha p l	1293617	jul 10 sep 10	20121000173	1	mh 10	681646	Jun,2011	Cancelled
219	anucool industries aids p l	27260598198c	topworth steels and power p l	2936859	jul 10 sep 10	20121000173	1	mh 10	681650	Jun,2011	Cancelled
220	shweta enterprises	27180077934c	globe calendatcorporation	46385	oct 10 dec 10	12021100247	1	mh 10	908986	Jun,2011	Cancelled
221	devansh sales	27760593946c	manika moulds p l	65338	jul 10 sep 10	5031100421	1	mh 10	911518	Jun,2011	Cancelled
222	adico forse p l	27430340327c	henkel chembond surface technoloies	291076	jul 10 sep 10	1202110094	1	mh 10	900497	Jun,2011	Cancelled
223	adico forse p l	27430340327c	henkel chembond surface technoloies	327460	oct 10 dec 10	1202110094	1	mh 10	900505	Jun,2011	Cancelled
224	indo batteries	2759005489c	microtexenergy p l	107562	jul 10 sep 10		1	mh 11	56160	Jul,2011	Cancelled
225	s s engineers	27720293365c	auspin eng co ltd	123757	jul 8 sep 8		1	mh 09	5463	Jul,2011	Cancelled
226	devee electrosys tems p l	27710014738c	deutsch india connectrrors and relays	5850	jan 09 mar 09	2812090051	1	mh 09	1117077	Jul,2011	Cancelled
227	kalyanai hayer lemmerz ltd	27400293347c	prolling mills p l	12261508	jan 10 mar 10	1906100051	1	mh 10	10278	Jul,2011	Cancelled
228	devee electrosys tems p l	27710014738c	deutsch india connectrrors and relays	231553	jul 09 sep 09	2812090051	1	mh 09	1117090	Jul,2011	Cancelled
229	proton electronics	27720011192c	hiconitons devices p l	328934	apr 10 jun 10	3011100220	1	mh 10	68897	Jul,2011	Cancelled
230	proton electronics	27720011192c	khanna traders and engineers	2617577	apr 10 jun 10	3011100220	1	mh 10	687898	Jul,2011	Cancelled
231	proton electronics	27720011192c	elcon india	30437	apr 10 jun 10	3011100220	1	mh 10	687899	Jul,2011	Cancelled
232	premium energy transmission ltd	27800242008c	voltas ltd	169818	jan 10 mar 10	24121000461	1	mh 10	687170	Jul,2011	Cancelled
233	vtech enterprises	27520727744c	ion exchange india l	35955	jan 10 mar 10	31011100163	1	mh 11	25237	Jul,2011	Cancelled
234	premium energy transmission ltd	27800242008c	mim plastic	253337	oct 08 dec 08	1021000703	1	mh09	1097777	Jul,2011	Cancelled
235	ador welding	27860260405c	jindal aluminium ltd	283603	jul 10 sep 10	2.710E+11	1	mh 10	420781	Jul,2011	Cancelled
236	shriram trade	27640002603c	j k white cement works	210826	jan 11 mar 11	27041100593	1	mh 11	207371	Jul,2011	Cancelled
237	omini distributors	27910533384c	mdm corporation	37193	oct 08 dec 08	10021100130	1	mh 10	900312	Jul,2011	Cancelled
238	brukhardt compression india p l	27130336806c	tractors india p l	553943	apr 10 jun 10	280211006	1	mh 10	908810	Jul,2011	Cancelled
239	brukhardt compression india p l	27130336806c	beko compressed air tech p l	5526254	jul 09 sep 09	2905100049	1	mh 09	1994900	Jul,2011	Cancelled
240	span pumps p l	27470340305c	dewan chand madan lai and sons	133474	oct 10 dec 10	2.80411E+11	1	mh 11	207826	Jul,2011	Cancelled
241	arun pahataka mart	27870278587c	s k d lakshmanan firworks industries	35828	apr 09 jun 09	3091000286	1	mh 10	321288	Jul,2011	Cancelled
242	schreiber dynamix dairies l	27110410052c	rajeshree industries	586561	jan 10 mar 10	2906100084	1	mh10	155229	Jul,2011	Cancelled
243	schreiber dynamix dairies l	27110410052c	parag gases and chemical p l	1973926	oct 09 dec 09	24071000619	1	mh 10	164895	Jul,2011	Cancelled
244	kalyanai hayer lemmerz ltd	274002933476c	p r rolling mills p l	6457383	jul 09 sep 09	701000101	1	mh 09	1095936	Jul,2011	Cancelled
245	aditya polymers	27360017889c	apple stationery	33946	oct 09 dec 09	170610040	1	mh 10	8955	Jul,2011	Cancelled
246	kxb moyorbike products p l	27220516061c	kunal auto industries p l	1684168	jan 09 mar 09	210609004	1	mh 09	64167	Jul,2011	Cancelled
247	depak nitrite l	27980345311c	pennar chemical l	222979	oct 10 dec 10	16021100612	1	mh 10	900915	Jul,2011	Cancelled
248	cotton king p l	27260014161c	glasso pack p l	4183131	apr 10 jun 10	4081000429	1	mh 10	176550	Jul,2011	Cancelled
249	sujoy fire and saftey equimpents	27870515364c	tirupati fittingcenter	91770	oct 10 dec 10	30511001302	1	mh 11	208911	Jul,2011	Cancelled
250	sujoy fire and saftey equimpents	27870515364c	tirupati fittingcenter	311817	jan 11 mar 11	30511001302	1	mh 11	208917	Jul,2011	Cancelled
251	sujoy fire and saftey equimpents	27870515364c	essel a safer world	844608	oct 10 dec 10	30511001302	1	mh 11	208910	Jul,2011	Cancelled
252	sujoy fire and saftey equimpents	27870515364c	essel a safer world	1042284	jan 11 mar 11	30511001302	1	mh 11	208918	Jul,2011	Cancelled
253	essar steel l	27660523191c	itw india l	49018	jul 10 sep 10	11121000601	1	mh 10	676948	Jul,2011	Cancelled
254	dutech corporation	27230025575c	bucher hydraulics p l	931643	oct 08 dec 08		1	mh 09	1137620	Jul,2011	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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255	dutech corporation	27230025575c	bucher hydraulics p l	709939	jul 08 sep 08	20110900264	1	mh 09	1137619	Jul,2011	Cancelled
256	dutech corporation	27230025575c	bucher hydraulics p l	1085797	apr 8 jun 8	20110900264	1	mh 09	1137618	Jul,2011	Cancelled
257	ugc supply chain solutions p l	27040336807c	macurex sensars p l	1471406	oct 09 dec 09	190510774	1	mh 09	1990134	Jul,2011	Cancelled
258	nmr forklifts services	27910798485c	sfs equipments p l	650994	oct 10 dec 10	1021100765	1	mh 10	782324	Jul,2011	Cancelled
259	saj enter	27120004053c	triveni iron and steel industries	14395481	jan 10 mar 10	9051100413	1	mh 11	217078	Jul,2011	Cancelled
260	themax l	2763000038c	wikus niran saws	37202	jul 09 sep 09	1601100611	1	mh 09	1106080	Jul,2011	Cancelled
261	starscope engineering industries	27860786921c	saras moicro tools p l	123672	jan 11 mar 11	20041100940	1	mh 11	160028	Jul,2011	Cancelled
262	themax l	2763000038c	elgi equipments l	2823327	jul 10 sep 10	1101100247	1	mh 10	772905	Jul,2011	Cancelled
263	o k trading corporation	27230605053c	singl trading co	30300	oct 10 dec 10	26021100213	1	mh 10	908565	Jul,2011	Cancelled
264	shree shakhshwar ute nsiles & appliances p l	27870350949c	om shiv shakti engg works	12240	jan 09 mar 09	1949200109	1	mh 09	197000	Jul,2011	Cancelled
265	themax l	2763000038c	progressive steel corporation	2564301	oct 9 dec 9	1304100032	1	mh 9	1543985	Jul,2011	Cancelled
266	behr india l	27540000039c	woory automotive india p l	3771320	apr 09 jun 09	24021000506	1	mh 09	1524097	Jul,2011	Cancelled
267	zeal infrastructure p l	27670722860c	ajay electrical industries	1163106	oct 10 dec 10	10021100390	1	mh 10	900344	Jul,2011	Cancelled
268	zeal infrastructure p l	27670722860c	ajay electrical industries	659736	jan 10 mar 10	10021100390	1	mh 10	900345	Jul,2011	Cancelled
269	zeal infrastructure p l	27670722860c	toyama electric ltd	1622820	oct 08 dec 08	612090042	1	mh 09	1128395	Jul,2011	Cancelled
270	accuesys india p l	2782066663c	toyama electric ltd	1676594	jan 09 mar 09	12090042	1	mh 09	1128396	Jul,2011	Cancelled
271	accuesys india p l	2782066663c	toyama electric ltd	577591	jul 09 sep 09	612090042	1	mh 09	1128398	Jul,2011	Cancelled
272	accuesys india p l	2782066663c	toyama electric ltd	118131	jul 10 sep 10	411100368	1	mh 10	496998	Jul,2011	Cancelled
273	shri gurukrupa automation p l	2735280037c	camozzi india p l	3525	jan 10 mar 10	1906100091	1	mh 10	10286	Jul,2011	Cancelled
274	rushabh investments p l	27870336787c	geen pack foils p l	120096	jul 10 sep 10	30041100154	1	mh 11	208119	Jul,2011	Cancelled
275	unitro enery systems p l	2770351802c	photon enery systems l	21988	apr 10 jun 10	35121000272	1	mh 10	687587	Jul,2011	Cancelled
276	kaesr compressors india p l	27970000724c	summits hygronics p l	1176250	oct 10 dec 10	306110013	1	mh 11	446428	Aug,2011	Cancelled
277	kaesr compressors india p l	27970000724c	shawn timbers	140477	oct 10 dec 10	306110013	1	mh 11	446427	Aug,2011	Cancelled
278	kaesr compressors india p l	27970000724c	reynolds chemequip p l	461005	oct 10 dec 10	306110013	1	mh 11	446426	Aug,2011	Cancelled
279	kaesr compressors india p l	27970000724c	harshad engineering works	76643	oct 10 dec 10	306110013	1	mh 11	446424	Aug,2011	Cancelled
280	kaesr compressors india p l	27970000724c	featherlite products p l	261646	oct 10 dec 10	306110013	1	mh 11	446422	Aug,2011	Cancelled
281	kaesr compressors india p l	27970000724c	b tech engineers	216240	oct 10 dec 10	306110013	1	mh 11	446421	Aug,2011	Cancelled
282	s s engineers	27720293365c	cenlub systems	29355	jul 08 sep 08		1	mh 09	54971	Aug,2011	Cancelled
283	icro hydraulics	27680038374c	argo htyos p l	19676	jul 10 sep 10	90211472	1	mh 10	785431	Aug,2011	Cancelled
284	thermax l	2736000038c	expert engineering enter	16062597	oct 10 dec 10	1.30511E+11	1	mh 11	334072	Aug,2011	Cancelled
285	shah popatlis keshav lal	27790008583c	dwarkadnish poly plast	15300	jan 11 mar 11	10611001212	1	mh 11	446255	Aug,2011	Cancelled
286	tata motors l	27390247811c	anand mtotrs products	10252136	jan 11 mar 11	120611009	1	mh 11	618857	Aug,2011	Cancelled
287	tata motors l	27390247811c	abb ltd	1838966	jan 11 mar 11	3061100139	1	mh 11	446504	Aug,2011	Cancelled
288	sanghar cermics	27360516178c	jaquar and co p l	3316	apr 10 jun 10	23051100207	1	mh 11	370021	Aug,2011	Cancelled
289	shri swami samarth engineers	27150004182c	schwing stetter india p l	7165080	jan 10 mar 10	240510061	1	mh 10	182784	Aug,2011	Cancelled
290	s k industries	27890299237c	sri siddhi vinayak trading co	2270227	jan 10 mar 10	395000580	1	mh 11	56694	Aug,2011	Cancelled
291	ugc supplychain solutions p l	27040336807c	can can industries	91170	jan 11 mar 11	11051198	1	mh 11	217579	Aug,2011	Cancelled
292	ayurved rasashala	27670001471c	darshan drug house	60000	apr 10 jun 10	2611000265	1	mh 10	550937	Aug,2011	Cancelled
293	pravi auto swing p l	27670001471c	jina special steel works p l	552899	jul 09 sep 09	2710090045	1	mh 09	935124	Aug,2011	Cancelled
294	cian healthcare pl	27620309037c	medoz pharmaceutical p l	1282504	jul 10 sep 10	30051100910	1	mh 11	445565	Aug,2011	Cancelled
295	cian healthcare pl	27620309037c	medoz pharmaceutical p l	2651857	oct 10 dec 10	31021100203	1	mh 11	445716	Aug,2011	Cancelled
296	cian healthcare pl	27620309037c	medoz pharmaceutical p l	867855	jan 11 mar 11	31021100203	1	mh 11	445813	Aug,2011	Cancelled
297	shriniwas engineering	27430574194c	magalore minerals p l	584928	oct 10 dec 10	22011000559	1	mh 09	1106595	Aug,2011	Cancelled
298	shriniwas engineering auto compoenets p l	27430574194c	kirloskar ferrous industries l	3695288	apr 10 jun 10	270810625	1	mh 10	420611	Aug,2011	Cancelled
299	shriniwas engineering	27430574194c	magalore minerals p l	946146	apr 10 jun 10	270810625	1	mh 10	420601	Aug,2011	Cancelled
300	shriniwas engineering auto compoenets p l	27430574194c	magalore minerals p l	352034	apr 10 jun 10	270810625	1	mh 10	420602	Aug,2011	Cancelled
301	shriniwas engineering	27430574194c	fosco india l	27118	apr 10 jun 10	270810625	1	mh 10	420594	Aug,2011	Cancelled
302	shriniwas engineering auto compoenets p l	27430574194c	magalore minerals p l	688188	jan 10 mar 10	270810625	1	mh 10	1571405	Aug,2011	Cancelled
303	shriniwas engineering	27430574194c	magalore minerals p l	342135	jan 10 mar 10	1102100512	1	mh 10	1571406	Aug,2011	Cancelled
304	shriniwas engineering auto compoenets p l	27430574194c	electoag devices p l	351019	apr 10 jun 10	27081000625	1	mh 10	420607	Aug,2011	Cancelled
305	s s engineers	27750293365c	industrial control systems	161160	jan 09 mar 09	3060900311	1	mh 09	554016	Aug,2011	Cancelled
306	S S ENGINEERS	27720293365c	BANCO ALLUMINIUM L	1561964	JUL 8 SEP 8	15021100413	1	C	900783	Sep,2011	Cancelled
307	S S ENGINEERS	27720293365c	TUBE INVESTMENT OF INDIA L	2247454	APR 09 JUN 09	1804100049	1	C	1554611	Sep,2011	Cancelled
308	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	538101	OCT 8 DEC 8	24031100123	1	C	56441	Sep,2011	Cancelled
309	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	113532	JAN 9 MAR 9	24031100123	1	C	56442	Sep,2011	Cancelled
310	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	130764	APR 09 JUN 09	24031100123	1	C	56443	Sep,2011	Cancelled
311	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	123216	JUL 9 SEP 9	24031100123	1	C	56444	Sep,2011	Cancelled

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312	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	166005	OCT 9 DEC 9	24031100123	1	C	56445	Sep,2011	Cancelled
313	FORTECH MEDICARE P L	27370688299C	JAY SHAKTI INDUSTRIES	553656	JAN 10 MAR 10	24031100123	1	C	56446	Sep,2011	Cancelled
314	ACE MARKETING	27110054935C	INDO PACIFIC	51087	OCT 10 DEC 10	17021100514	1	C	153481	Sep,2011	Cancelled
315	CTR MANUFACTURING	27500307357C	KIRLOSKAR ELECTRIC CO L	4818	JUL 9 SEP 9	30110900764	1	C	1131651	Sep,2011	Cancelled
316	KRISHNA ENTER	27160006941C	KLG ORGANICES LTD	217842	JAN 11 MAR 11	10061100961	1	C	446246	Sep,2011	Cancelled
317	KRISHNA ENTER	27160006941C	KLG ORGANICES LTD	3173950	JAN 11 MAR 11	10061100961	1	C	446247	Sep,2011	Cancelled
318	CTR MANUFACTURING INDUSTRIES LTD	27500307357C	KIRLOSKAR ELECTRIC CO L	32128	OCT 9 DEC 9	5031000431	1	C	1528198	Sep,2011	Cancelled
319	KRISHNA ENTER	27160006941C	KLG PLASTICIZERS L	3514296	OCT 10 DEC 10	1061100961	1	C	446243	Sep,2011	Cancelled
320	KRISHNA ENTER	27160006941C	KLG PLASTICIZERS L	121509	OCT 10 DEC 10	1061100961	1	C	446242	Sep,2011	Cancelled
321	KSHITJA ENTER	27220548556C	SHREE MALANI	247905	OCT 9 DEC 9	9031000375	1	C	1560241	Sep,2011	Cancelled
322	GARWARE WALL ROPES L	27290000322C	SRF L	1073776	JUL 10 SEP 10	8031100593	1	C	988100	Sep,2011	Cancelled
323	GARWARE WALL ROPES	27290000322C	SRF L	14540326	OCT 10 DEC 10	8031100593	1	C	988101	Sep,2011	Cancelled
324	WINDALS AUTO P L	27400000892C	VISHAL MALLEABLES L	235166	JAN 10 MAR 10	2308100060	1	C	182556	Sep,2011	Cancelled
325	WINDALS AUTO P L	27400000892C	RANE MADRAS LTD	1044767	JAN 10 MAR 10	2308100060	1	C	182547	Sep,2011	Cancelled
326	KSHITJA ENTER	27220548556C	SHREE MALANI	121978	JUL 9 SEP 9	9031000375	1	C	1560239	Sep,2011	Cancelled
327	JAGADAMBA AUTO	276000000297C	HARDCASTLE PETROFER P L	237390	JAN 10 MAR 10	907100015	1	C	153853	Sep,2011	Cancelled
328	FLASH ELECT	27320380691C	PRAGATI TRANSMISSION P L	10229778	APR 10 JUN 10	1021100933	1	C	782354	Sep,2011	Cancelled
329	ONENESS CONTROLS	27240700644C	ABB L	2019047	JAN 11 MAR 11	23051100287	1	C	414263	Sep,2011	Cancelled
330	JITEEN ENGINEERING WORKS	27360004309C	HI TECH INVESTMENT CASTINGS L	330225	OCT 10 DEC 10	17051100988	1	C	334767	Sep,2011	Cancelled
331	WALCHANDNAGAR	27830336809C	V R L AUTOMATIONS P L	14774934	JUL 10 SEP 10	2703110051	1	C	56828	Sep,2011	Cancelled
332	THERMAX L	2763000038C	FIRZONE FABRICATORS	46616175	OCT 10 DEC 10	1.30511E+11	1	C	334082	Sep,2011	Cancelled
333	KIRLOSKAR ELECTRIC	276110037782C	S S APPLIANCE P L	648035	JAN 11 MAR 11	28051100478	1	C	414345	Sep,2011	Cancelled
334	PUNE METAGRAPH	27490336705C	HINDALSO INDUSTRIA LTD	3868459	JUL 10 SEP 10	21011100623	1	C	776128	Sep,2011	Cancelled
335	PUNE METAGRAPH	27490336705C	HINDALSO INDUSTRIA LTD	939868	APR 8 JUN 8	2100900134	1	C	810744	Sep,2011	Cancelled
336	PUNE METAGRAPH	27490336705C	HINDALSO INDUSTRIA LTD	1289058	JUL 8 SEP 8	2100900134	1	C	810745	Sep,2011	Cancelled
337	SRI BALAJI PRASANNA	27530595673C	KUSHAL CHEMICALS P L	63648	APR 10 JUN 10	5011100139	1	C	772058	Sep,2011	Cancelled
338	TECPRO ASH TECH L	27440336684C	HCL INFOSYSTEMS L	285600	APR 09 JUN 09	24021100109	1	C	908193	Sep,2011	Cancelled
339	TECPRO ASH TECH L	27440336684C	HCL INFOSYSTEMS L	342704	OCT 9 DEC 9	24021100109	1	C	908194	Sep,2011	Cancelled
340	BHARAT FORGE LTD	27590344213C	SECO TOOLS INDIA P L	3950359	OCT 10 DEC 10	1903110019	1	C	56019	Sep,2011	Cancelled
341	BHARAT FORGE LTD	27590344213C	ut pumps and systems p l	186987	OCT 10 DEC 10	1903110019	1	C	56035	Sep,2011	Cancelled
342	BHARAT FORGE LTD	27590344213C	walter tools india p l	986532	OCT 10 DEC 10	1903110019	1	C	56038	Sep,2011	Cancelled
343	BHARAT FORGE LTD	27590344213C	wikus niran saws	148354	OCT 10 DEC 10	1903110019	1	C	56042	Sep,2011	Cancelled
344	BHARAT FORGE LTD	27590344213C	taegutec india p l	959834	OCT 10 DEC 10	1903110019	1	C	56029	Sep,2011	Cancelled
345	BHARAT FORGE LTD	27590344213C	s s engineering industries	63060	OCT 10 DEC 10	1903110019	1	C	56013	Sep,2011	Cancelled
346	BHARAT FORGE LTD	27590344213C	sanketh enter	2964382	OCT 10 DEC 10	1903110019	1	C	56016	Sep,2011	Cancelled
347	BHARAT FORGE LTD	27590344213C	smc pneumatics india p l	189305	OCT 10 DEC 10	1903110019	1	C	56024	Sep,2011	Cancelled
348	BHARAT FORGE LTD	27590344213C	remi metals gujarat l	275536870	OCT 10 DEC 10	1903110019	1	C	56005	Sep,2011	Cancelled
349	BHARAT FORGE LTD	27590344213C	siemens l	314200	OCT 10 DEC 10	1903110019	1	C	56023	Sep,2011	Cancelled
350	ALPHA FOAM L	27460000859C	HINDALSO INDUSTRIA LTD	917168	JAN11 MAR11	2404110013	1	MH11	367188	Sep,2011	Cancelled
351	REHAU POLYMERS P L	27180001498C	RAJEN KISHOR AND COMPANY	198182	APR 10 JUN 10	13051100842	1	MH 11	222489	Sep,2011	Cancelled
352	MANIJARA KEMPRO INDIA P L	27820055466C	BENI AGRO FOODS P L	1550245	JAN 10 MAR 10	905100025	1	MH 9	1567140	Sep,2011	Cancelled
353	UNITECH AUTOMATION	27130527799C	ALOK LEASING P L	361085	APR 10 JUN 10	29041100641	1	MH 11	207977	Sep,2011	Cancelled
354	UNITECH AUTOMATION PL	27130527799C	TOSHNIWAL INSTRUMENTS MFG PVT LTD	113503	JAN 11 MAR 11	29041100641	1	MH 11	20800	Sep,2011	Cancelled
355	UNITECH AUTOMATION	27130527799C	ALOK LEASING P L	1096665	JUL 10 SEP 10	29041100641	1	MH 11	207984	Sep,2011	Cancelled
356	UNITECH AUTOMATION PL	27130527799C	ALOK LEASING P L	312148	OCT 10 DEC 10	29041100641	1	MH 11	207990	Sep,2011	Cancelled
357	UNITECH AUTOMATION	27130527799C	ALOK LEASING P L	395798	JAN 10 MAR 10	29041100641	1	MH 11	207997	Sep,2011	Cancelled
358	HINDUSATN POLYAMIDES AND FIBERS L	27890410108C	FIRDOZ AND SCAMBATTA	21728	JUL 10 SEP 10	24011100114	1	MH 10	776377	Sep,2011	Cancelled
359	PRIYA CAPACITORS P L	27300003760C	METAL COAT	7231	JUL 10 SEP 10	25011100604	1	MH 10	776718	Sep,2011	Cancelled
360	PRIYA CAPACITORS P L	27300003760C	KATARIA BRASS INDUSTRIES	151187	JUL 10 SEP 10	25011100604	1	MH 10	776717	Sep,2011	Cancelled
361	THERMAX L	2763000038C	SBHI TECH	7976084	OCT 10 DEC 10	1.30511E+11	1	MH 11	334023	Sep,2011	Cancelled
362	EURO SOLO CELL P L	27580552141C	EURO SOLO ENERGY SYSTEMS L	238158	OCT 8 DEC 8	901100070	1	MH 9	1111479	Sep,2011	Cancelled
363	ELECTRONICS PLASTIC	27330715481C	HEATTANS EQUIPMENTS P L	733498	OCT 10 DEC 10	4031100631	1	MH 10	911453	Sep,2011	Cancelled
364	PIONEER COATS	27100001445C	TRANSPREK SILOX IND L	85952	APR 8 JUN 8	24120900212	1	MH 9	1122570	Sep,2011	Cancelled
365	VENKYS INDI I	27560268718C	20 MICRONS NANO MENIERALS	47688	JAN 11 MAR 11	27051100738	1	MH 11	414227	Sep,2011	Cancelled
366	VENKYS INDI I	27560268718C	ESSAE TERAOKA L	75887	JAN 11 MAR 11	27051100738	1	MH 11	414248	Sep,2011	Cancelled
367	SNA INDUSTRIES	27930610086C	VRINDA NANO TECHNOLOGIES	493125	JAN 9 MAR 9	12060900454	1	MH 9	480990	Sep,2011	Cancelled
368	COMP SEVA	27740646822C	SHREE RAMVUJAY ENGINEERING AND BRAS WORKS	112200	JAN 11 MAR 11	7041100420	1	MH 11	153723	Sep,2011	Cancelled
369	ALFA FACADES SYSTEM PEARL ENGINEERING POLYMERS L	27310798136C	INSOTHERM GLASS SYSTEMS	59772	JAN 11 MAR 11	18051100448	1	MH 11	379172	Sep,2011	Cancelled
370	R M B EART	27830410044C	PENNAR CHEMICALS L	37411	JUL 9 SEP 9	17110900198	1	MH 9	1137084	Sep,2011	Cancelled
371	FORCE MOTORS L	2740811958C	TELCO CONSTRUCTION	605000	JAN 11 MAR 11	3051100127	1	MH 11	208691	Sep,2011	Cancelled
372	HINDUSTAN COCA COLA	27650247765C	HINDAL CO INDUSTRIES L	411484	JUL 10 SEP 10	8031100438	1	MH 10	988827	Sep,2011	Cancelled
373	VIKAS PIPES	27850410809C	TATA METALIKS KUBOTA PIPES	3573855	JAN 10 MAR 10	22111000578	1	MH 10	988745	Sep,2011	Cancelled
374	SAPHIRE SALES	27380663898C	VIKAS CONCAST P L	986110	JUL 10 SEP 10	11111000716	1	MH 10	501496	Sep,2011	Cancelled
375		27780293429C	MARWEL ENTER	24020	JUL 10 SEP 10	15121000530	1	MH 10	776754	Sep,2011	Cancelled



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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
376	NAVITK AMRUTAL GANDHI AND CO	27680082800C	PUTHAWALA AND CO	17684	JUL 10 SEP 10	30511001045	1	MH 11	208876	Sep,2011	Cancelled
377	RAO TIMBER AND	27030586733C	INDIA WOOD PACKING	119719	JAN 11 MAR 11	1.30511E+11	1	MH 11	334148	Sep,2011	Cancelled
378	TRIMURTI MARBLES	27580339905C	GANGA BHAVANI ENTER	136572	JUL 10 SEP 10	3051100082	1	MH 11	208669	Sep,2011	Cancelled
379	KRUSHNA TRADING	27680610674C	ARTECH SURFING CHEMISCL L	431620	APR 9 JUN 9	15111000415	1	MH 10	506003	Sep,2011	Cancelled
380	ATTITUDE PLASTICS P L	27720001395C	DEVANISH ELECTRONICS	202557	JUL 10 SEP 10	2303110029	1	MH 11	56280	Sep,2011	Cancelled
381	WHIRLOOL INDIA L	2350001065C	KAMAL HI ETCH ENGINEERS L	4067189	APR 10 JUN 10	2.6111E+11	1	MH 10	554065	Sep,2011	Cancelled
382	WHIRLOOL INDIA L	2350001065C	KAMAL HI ETCH ENGINEERS L	1892457	JUL 10 SEP 10	2.6111E+11	1	MH 10	554066	Sep,2011	Cancelled
383	MOJJ ENGINEERING	27390336954C	YOKOGAWA	1281110	OCT 10 DEC 10	3031100494	1	MH 10	911312	Sep,2011	Cancelled
384	AUTOMAG INDIA P L	27520410457C	KUHU INDUSTRIES	2967300	OCT 9 DEC 9	11041100514	1	MH 11	156106	Sep,2011	Cancelled
385	CTR MANUFACTURING	27500307357C	EAPEN JOSEPH AND CO	22413	APR 9 JUN 9	111009107	1	MH 9	806790	Sep,2011	Cancelled
386	S S ENGINEERS	27720293365C	LLOYD INSULATION	598063	OCT 8 DEC 8		1	MH 9	54973	Sep,2011	Cancelled
387	ss engineers	2770293365C	industrial control systems	161160	jan 09 mar 09	3.00631E+11	1	mh 09	554016	Oct,2011	Cancelled
388	shriwas engineering auto	27430574194C	kirloskar ferrous industries ltd	3695288	apr 10 jun 10	27081000625	1	mh 10	420611	Oct,2011	Cancelled
389	shriwas engineering auto	27430574194C	mangalore minerals pvt ltd	946146	apr 10 jun 10	27081000625	1	mh 10	420601	Oct,2011	Cancelled
390	shriwas engineering auto	27430574194C	poseco india l	27118	apr 10 jun 10	27081000625	1	mh 10	420594	Oct,2011	Cancelled
391	shriwas engineering auto	27430574194C	mangalore minerals pvt ltd	688188	jan 10 mar 10	11051000512	1	mh 09	1571405	Oct,2011	Cancelled
392	shriwas engineering auto	27430574194C	mangalore minerals pvt ltd	342135	jan 10 mar 10	11051000512	1	mh 09	1571406	Oct,2011	Cancelled
393	shriwas engineering auto	27430574194C	electromag devices p l	351019	apr 10 jun 10	27081000625	1	mh 10	420607	Oct,2011	Cancelled
394	component	27430574194C	mangalore minerals pvt ltd	584928	oct 9 dec 9	22011000559	1	mh8	1106593	Oct,2011	Cancelled
395	cian healthcare p l	27620309037C	medoz pharmaceutical p l	867855	jan11 mar 11	1051100283	1	mh 11	445813	Oct,2011	Cancelled
396	cian healthcare p l	27620309037C	medoz pharmaceutical p l	2651857	oct 10 dce 10	31051100293	1	mh 11	445716	Oct,2011	Cancelled
397	cian healthcare p l	27620309037C	medoz pharmaceutical p l	1282504	jul 10 sep 10	30051100910	1	mh 11	445565	Oct,2011	Cancelled
398	pravi auto swing p l	27670005060C	jina special steel works p l	552899	jul 09 sep 09	2710090045	1	mh 09	935124	Oct,2011	Cancelled
399	ayurveda rasashala	27670001471C	darshan drug house	60000	apr 10 jun 10	26111000265	1	mh 10	550937	Oct,2011	Cancelled
400	ugc supply chain solutions pvt ltd	27040336807C	can can industries	91170	jan 11 mar 11	11051100198	1	mh 11	217579	Oct,2011	Cancelled
401	s k industries	27890299237C	sri siddhivinayak trading co	2270227	jan 10 mar 10	25051100580	1	mh 11	56694	Oct,2011	Cancelled
402	shri swami samarth engineers	27150004182C	schwing stetter india p l	7165080	jan 10 mar 10	2408100061	1	mh 10	182784	Oct,2011	Cancelled
403	sanghar ceramics	27360516178C	jaquar and co pvt ltd	3316	apr 10 jun 10	23051100207	1	mh 11	370021	Oct,2011	Cancelled
404	tata motors ltd	27390247811C	anand motor products	10252136	jan 11 mar 11	1206110019	1	mh 11	618857	Oct,2011	Cancelled
405	tata motors ltd	27390247811C	abb ltd	1838966	jan 11 mar 11	3061100139	1	mh 11	446504	Oct,2011	Cancelled
406	shah popatlal keshavial	2779000853C	dwarkadish poly plast	15300	jan 11 mar 11	10611001213	1	mh 11	446255	Oct,2011	Cancelled
407	thermax ltd	2630000038C	expert engineering enter	16062597	oct 10 dce 10	1.30511E+11	1	mh 11	334072	Oct,2011	Cancelled
408	micro hydraulics	27680038974C	agro hytos pvt ltd	19676	jul 10 sep 10	9021100472	1	mh 10	785431	Oct,2011	Cancelled
409	s s engineers	2772029365C	cenlub systems	29355	oct 8 sep 8		1	mh 9	54971	Oct,2011	Cancelled
410	kaesr compressors india p l	27970000724C	summits hygronics p l	1176250	oct 10 dce 10	306110013	1	mh 11	446428	Oct,2011	Cancelled
411	kaesr compressors india p l	27970000724C	shawn timbers	140477	oct 10 dce 10	306110013	1	mh 11	446427	Oct,2011	Cancelled
412	kaesr compressors india p l	27970000724C	retnolds chequip p l	461005	oct 10 dce 10	306110013	1	mh 11	446426	Oct,2011	Cancelled
413	kaesr compressors india p l	27970000724C	harshad engineering works	76643	oct 10 dce 10	306110013	1	mh 11	446424	Oct,2011	Cancelled
414	kaesr compressors india p l	27970000724C	feathrlite products p l u2	261646	oct 10 dce 10	306110013	1	mh 11	446422	Oct,2011	Cancelled
415	kaesr compressors india p l	27970000724C	b tech engineers	216240	oct 10 dce 10	306110013	1	mh 11	446421	Oct,2011	Cancelled
416	jcb manufacturing ltd	2980214070C	chamion components p l	1316212	apr 9 jun 9	26110900694	1	mh 9	1133780	Oct,2011	Cancelled
417	precision automation and	27720410735C	tele net	16068	oct 10 dce 10	27051100298	1	mh 11	370924	Oct,2011	Cancelled
418	endurance mageti marelli shock abs orbers india p l	27925212707C	rdvis engineering p l	30640181	oct 9 dec 9	14091000311	1	mh 10	387134	Oct,2011	Cancelled
419	v r enter	274007141812C	sunfilid ceramic	22904	apr 10 jun 10	14061100120	1	mh 11	619113	Oct,2011	Cancelled
420	mind valeo securitys stems p l	27910596143C	mand silica engineering ltd	9700863	jan 9 mar 9	605090026	1	mh 09	181566	Oct,2011	Cancelled
421	amar ceramic	27540047860C	max grantop p l	4557077	oct 10 dce 10	3.00411E+11	1	mh 11	451314	Oct,2011	Cancelled
422	amar ceramic	27540047860C	max grantop p l	5174265	jan 11 mar 11	3.00411E+11	1	mh 11	451326	Oct,2011	Cancelled
423	s m auto engineering p l	27960316998C	sudhir automotive ind p l	615601	jan 9 mar 9	2060900184	1	mh 9	558457	Oct,2011	Cancelled
424	thermax ltd	24630000038C	heavy metal pipe centre	324467	apr 10 jun 10	22101000550	1	mh 10	400321	Oct,2011	Cancelled
425	thermax ltd	24630000038C	siemens l	111180932	jan 10 mar 10	7071000140	1	mh 10	153608	Oct,2011	Cancelled
426	dharwal industries ltd	27330336793C	shyam products	263382	jan 11 mar 11	13061100547	1	mh 11	619028	Oct,2011	Cancelled
427	thermax ltd	24630000038C	siemens l	16174717	jan 10 mar 10	7071000140	1	mh 10	153607	Oct,2011	Cancelled
428	finolex cables l	27120351022C	kalpena industries l	37109398	jan11 mar 11	60601100550	1	mh 11	618059	Oct,2011	Cancelled
429	parle biscuits p l	27060336796C	aditya flexipack	2782114	oct 9 dec 9	1031100587	1	mh 10	911092	Oct,2011	Cancelled
430	thermax ltd	24630000038C	syntec marketing service and product	3034365	jan 10 mar 10	7071000287	1	mh 10	153784	Oct,2011	Cancelled
431	shri chhatrapati sahakari	27150293339C	link india machinery p l	6768578	oct 10 dce 10	22041100964	1	mh 11	367602	Oct,2011	Cancelled
432	shri chhatrapati sahakari sarkhar karkhana ltd	27150293339C	chronos richardson india p l	375770	jul 10 sep 10	22041100964	1	mh 11	367594	Oct,2011	Cancelled
433	gayatri industries	27260027062C	m k wood india p l	2157124	jan 11 mar 11	17061100534	1	mh 11	619986	Oct,2011	Cancelled
434	sunil engineering works	27480026262C	srisaran suppliers p l	182764	apr 10 jun 10	8061100562	1	mh 11	618471	Oct,2011	Cancelled
435	BEHR INDIA L	27570000039C	SIL. KEE ELECTRONICS P	46370	APR 9 JUN 9	24021000506	1	MH 9	1524090	Dec,2011	Cancelled
436	ROVERS INDIA	2763013094C	ROYAL SPROTING COMPANY	19700	APR 11 JUN 11	208110060	1	MH 11	866224	Dec,2011	Cancelled
437	MBGHARPURAY	27870040355C	PIYUSH TRADERS MUMBAI	5373534	JAN 11 MAR 11	12051100165	1	MH 11	217867	Dec,2011	Cancelled
438	BURCKHARDT	27130336806C	CARBORUNDUM UNIVERSAL L	33558	JAN 11 MAR 11	306110058	1	MH 11	446460	Dec,2011	Cancelled
439	CD SHAH	27020019434C	SING DEHUNG CO P L	222813	APR 11 JUN 11	20071100709	1	MH 11	768901	Dec,2011	Cancelled
440	CD SHAH	27020019434C	AJINOMOTO INDIA P L	55000	APR 11 JUN 11	20071100709	1	MH 11	768902	Dec,2011	Cancelled

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441	CD SHAH	27020019434C	PRSTO FOODS CORPORATION	150060	APR 11 JUN 11	20071100709	1	MH 11	768900	Dec,2011	Cancelled
442	ROVERS INDIA	27630130794C	R R SPORTS P L	19513	APR 11 JUN 11	208110060	1	MH 11	866225	Dec,2011	Cancelled
443	RASANDIK ENGINEERING	27120570727C	INDOCHEM OIL INDIA L	64946	JAN 11 MAR 11	23081100372	1	MH 11	993341	Dec,2011	Cancelled
444	RAMESH COLLECTION	27460043054C	MAXWELL INDUSTRIES	641324	JAN 10 MAR 10	11121000512	1	MH 10	676903	Dec,2011	Cancelled
445	ARMACELL INDIA P L	27270369224C	RELANCE INDUSTRIES LTD	1428826	APR 11 JUN 11	2807110090	1	MH 11	65514	Dec,2011	Cancelled
446	DOLLY PAPER INDUSTRIES	2770001565C	STARDEX TRADING SALE	13770	APR 11 JUN 11	16081100576	1	MH 11	992209	Dec,2011	Cancelled
447	DOLLY PAPER INDUSTRIES	2770001565C	STARDEX TRADING SALE	13860	JAN 11 MAR 11	16081100576	1	MH 11	992210	Dec,2011	Cancelled
448	DOLLY PAPER INDUSTRIES	2770001565C	R A KARAFAT PAPER PL	155256	APR 11 JUN 11	16081100576	1	MH 11	992208	Dec,2011	Cancelled
449	VARDHISHNU	27500577502C	BHAGYANAGAR INDIA L	95574	APR 11 JUN 11	18081100890	1	MH 11	992660	Dec,2011	Cancelled
450	VARDHISHNU TECHNOLOGIES P L	27500577502C	METAL AND METALS	150960	APR 11 JUN 11	18081100890	1	MH 11	992661	Dec,2011	Cancelled
451	VIGEL MANUFACTURING	27050616501C	UNIPRO	727478	JUL 9 SEP 9	231009062	1	MH 9	943680	Dec,2011	Cancelled
452	VIGEL MANUFACTURING TECHNOLOGIES P L	27050616501C	UNIPRO	2844017	JAN 10 MAR 10	27081000263	1	MH 10	320201	Dec,2011	Cancelled
453	VIGEL MANUFACTURING SHREE SAMARTH ELECTRICAL	27050616501C	UNIPRO	287885	APR 10 JU 10	27081000157	1	MH 10	320172	Dec,2011	Cancelled
454	VIGEL MANUFACTURING THRMALX L	27840370899C	INDIAN VALVE INTERNATIONAL	160220	OCT 10 DEC 10	30081100347	1	MH 11	993832	Dec,2011	Cancelled
455	VIGEL MANUFACTURING LG ELECTRONICS INDIA	27050616501C	UNIPRO	383328	APR 9 JUN 9	21070900397	1	MH 9	682635	Dec,2011	Cancelled
456	VIGEL MANUFACTURING LG ELECTRONICS INDIA	27630000038C	ABB L	10288128	JUL 10 SEP 10	11011100247	1	MH 10	772884	Dec,2011	Cancelled
457	VIGEL MANUFACTURING LG ELECTRONICS INDIA	2773000296997C	TRIVENI ELECTROPLAST P L	206905	JUL 10 SEP 10	22071100679	1	MH 11	862308	Dec,2011	Cancelled
458	PRATHMESH ENTER	27680218797C	SANCHAR COMMUNICATION SYS	33850	APR 10 JU 10	9081100554	1	MH 11	870673	Dec,2011	Cancelled
459	WINDALS AUTO P L	27400000892C	GALAXY BEARING L	54651	JUL 10 SEP 10	30811001283	1	MH 11	862049	Dec,2011	Cancelled
460	WINDALS AUTO P L	27400000892C	AMW MGM FORGINGS P L	7536	JUL 10 SEP 10	30811001283	1	MH 11	862048	Dec,2011	Cancelled
461	UL ENGINEERING SERVICES AND SOFTWARE P L	27830723354C	AUTOMATION COMBINE BDK ENGINEERING INDUSTRIES LTD HUBL	389765	APR 10 JU 10	23081100674	1	MH 11	993465	Dec,2011	Cancelled
462	ENPRO INDU P L	27840280689C	BDK ENGINEERING INDUSTRIES LTD HUBL	212089	OCT 10 DEC 10	38011100461	1	MH 11	25164	Dec,2011	Cancelled
463	ENPRO INDU P L	27840280689C	BDK ENGINEERING INDUSTRIES LTD HUBL	3951352	APR 10 JU 10	2871000690	1	MH 10	171910	Dec,2011	Cancelled
464	ENPRO INDU P L	27840280689C	BDK ENGINEERING INDUSTRIES LTD HUBL	3346413	JUL 10 SEP 10	25101000801	1	MH10	420251	Dec,2011	Cancelled
465	NEURON BIOMED EQUIPMENTS	27760051134C	ARK POWER CONTROL P L	39145	APR 10 JU 10	30811001241	1	MH 11	866578	Dec,2011	Cancelled
466	MAXENERGY	27160561587C	NOFLOW CONTROLS	134472	JAN 11 MAR 11	3091100551	1	MH 11	868083	Dec,2011	Cancelled
467	MANISHA ENGG WORKS	27830020686C	BELGON FOUNDIRES P L	133598	APR 10 JU 10	3081100380	1	MH 11	866448	Dec,2011	Cancelled
468	MANISHA ENGG WORKS	27830020686C	BELGON FOUNDIRES P L	309352	JUL 10 SEP 10	3081100380	1	MH 11	866449	Dec,2011	Cancelled
469	MANISHA ENGG WORKS	27830020686C	BELGON FOUNDIRES P L	318122	OCT 10 DEC 10	3081100380	1	MH 11	866450	Dec,2011	Cancelled
470	MANISHA ENGG WORKS	27830020686C	BELGON FOUNDIRES P L	270157	JAN 11 MAR 11	3081100380	1	MH 11	866451	Dec,2011	Cancelled
471	FOSECO INDIA L	270700000152C	MODERN TRADER	248875	OCT 9 DEC 9	28051000143	1	MH 9	1994709	Dec,2011	Cancelled
472	AD SALES CORPORATION	27880101605C	LEAD EDGE PAPERS P L	273038	JAN 11 MAR 11	2008100263	1	MH 9	992897	Dec,2011	Cancelled
473	ULTRACAB AGENCY	2794085131C	ULTRACAB INDIA P L	4227061	JAN 11 MAR 11	7051100608	1	MH 11	215763	Dec,2011	Cancelled
474	DAS AGRO PLAST P L	27600066451C	RELANCE INDUSTRIES LTD	5423233	APR 11 JUN 11	29081100496	1	MH 11 A	4617	Dec,2011	Cancelled
475	FOSECO INDIA L	27840000844C	YCP INDUSTRIES	565818	OCT 10 DEC 10	706110079	1	MH 11	618208	Dec,2011	Cancelled
476	OGNICENE INDIA P L	27500609415C	HINDLCO INDUSTRIES L	2241497	JAN 10 MAR 10	280710858	1	MH 10	171869	Dec,2011	Cancelled
477	OGNICENE INDIA P L	27500609415C	HINDLCO INDUSTRIES L	10122886	JUL09CSEP 9	280710858	1	MH 10	171844	Dec,2011	Cancelled
478	OGNICENE INDIA P L	27500609415C	HINDLCO INDUSTRIES L	1981444	OCT 9 DEC 9	280710858	1	MH 10	171856	Dec,2011	Cancelled
479	OGNICENE INDIA P L	27500609415C	HINDLCO INDUSTRIES L	736901	APR 9 JUN 9	280710858	1	MH 10	171838	Dec,2011	Cancelled
480	HYUNDIA CONSTRUCTION EQUIPMENTS P L	27930626299C	PAPKER MARWEL INDUSTRIES P L	761939	OCT 10 DEC 10	14041100603	1	MH 11	156594	Dec,2011	Cancelled
481	SAFEPAK IDNU L	27840410087C	JAGANNATH EXTRUSION INDIA P L	5975462	JAN 11 MAR 11	27071100576	1	MH 11	865430	Dec,2011	Cancelled
482	FORBES MARSHALL P L	27180293371C	WEIR BDK VALVES	7423750	OCT 10 DEC 10	12051100804	1	MH 11	217981	Dec,2011	Cancelled
483	FORBES MARSHALL P L	27180293371C	WEIR BDK VALVES	439430	OCT 10 DEC 10	12051100804	1	MH 11	217982	Dec,2011	Cancelled
484	FORBES MARSHALL P L	27180293371C	ELEMENT 14 INDIA P L	132850	OCT 10 DEC 10	12051100804	1	MH 11	217985	Dec,2011	Cancelled
485	OMSAI ENTER	27640242193C	BHARAT FRITZ WERNER L	213725	OCT 10 DEC 10	17081100457	1	MH 11	992430	Dec,2011	Cancelled
486	MOTHERSON SUMI SYS	27450293368C	TIPCO INDUSTRIES L	2331111	JUL 10 SEP 10	2008110067	1	MH11	992848	Dec,2011	Cancelled
487	RATILAL BHAGWANDAS CONSTRUCTION CO	27570554814C	SHAKTI MET DOOR L	506863	JAN 11 MAR 11	22041100566	1	MH 11	207662	Dec,2011	Cancelled
488	THRMALX L	27630000038C	ASTRAL POLYTECHNIK P L	274977	OCT 10 DEC 10	13051100190	1	MH 11	334067	Dec,2011	Cancelled
489	BBM ACOUSTICS INDIA P L	27860307388C	PANDAV INDUSTRIES	59000	APR 09 JUN 9	15011000697	1	MH 9	1111952	Dec,2011	Cancelled
490	BURCKHARDT COMPRESSION INDIA P L	27130336806C	IGP ENGINEERING P L	36527	JUL 9 SEP 9	280211006	1	MH 10	908811	Dec,2011	Cancelled

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491	CITIPLY	27200408790C	AGARWAL AND ASSOCATES IMPEX P L	1551463	OCT 10 DEC 10	18021100234	1	MH 10	902085	Dec,2011	Cancelled
492	FULL POIT	27330698797C	SPECTRUM IMPEX	542130	OCT 10 DEC 10	17051100506	1	MH 11	334682	Dec,2011	Cancelled
493	LENZE MECHATROING P L	27810519859C	SEALED AIR INDIA P L	143272	JAN 11 MAR 11	9061100476	1	MH 11	618572	Dec,2011	Cancelled
494	MAHINDRA FORINGS L	27580299252C	WELMECH ENGINEERING COM MAXWELL EQUIPMENT AND FORGINGS P L	9455440	OCT 10 DEC 10	27061100416	1	MH 11	761773	Dec,2011	Cancelled
495	S S ENGINEERS	27720293365C		507310	APR 10 JU 10	4110000313	1	MH 9	932519	Dec,2011	Cancelled
496	UGC SUPPLY CHAIN SOLUTION P L	27040336807C	PRESS STAMPING	155545	JAN 9 MAR 9	19051000774	1	MH 9	1990111	Dec,2011	Cancelled
497	B S ENTR	27080819554C	GANPATO HANDTEX P L	83205	APR 11 JUN 11	5081100201	1	MH 11	866861	Dec,2011	Cancelled
498	B S ENTR	27080819554C	RAJAMANE INDUSTRIES P L	43677	APR 11 JUN 11	5081100201	1	MH 11	866862	Dec,2011	Cancelled
499	NETSURF COMMUNICATION P L	27090004506C	TWILIGHT LITAKA PHARAMA L	6229755	OCT 10 DEC 10	2021100738	1	MH 10	782505	Dec,2011	Cancelled
500	RASANDIK ENGINEERING INDUSTRIES INDIA L	27120570727C	PRICOL L	488251	OCT 8 DEC 8	30091100213	1	M 11 A	5427	Dec,2011	Cancelled
501	GANESH TRADERS	27590688857C	SHREE LAXMANN TIMBERS P L	412277	APR 11 JUN 11	1.70811E+11	1	MH 11	992485	Dec,2011	Cancelled
502	SONIGARA JEWELLERS PL	27120533867C	NATIONAL AMRKETING	8160	JAN 11 MAR 11	6091100245	1	MH 11	868350	Dec,2011	Cancelled
503	ALPHA FOAM L	27460000859C	HINDAL INDUSTRIES L	468816	APR 11 JUN 11	1707110020	1	MH 11	768694	Dec,2011	Cancelled
504	M K INDUSTRIES SUPPLIERES	27600013004C	CERTIZIT INDIA P L	2495230	JAN 11 MAR 11	2805110047	1	MH 11	634262	Dec,2011	Cancelled
505	M K INDUSTRIES SUPPLIERES	27600013004C	CERTIZIT INDIA P L	2063488	JUL 10 SEP 10	20061100502	1	MH 11	753412	Dec,2011	Cancelled
506	S M AUTO ENGINEERING P L	28960316998C	SUNDRAM FASTIERS L	267273	JAN 11 MAR 11	12081100395	1	MH 11	994259	Dec,2011	Cancelled
507	MAHARASHTRA TEA SUPPLY COM	27950002481C	MOKALBAARI KANOI TEA ESTATE P L	92820	APR 10 JU 10	6101100126	1	MH 11 A	5519	Dec,2011	Cancelled
508	AUVENTUS HEALTHCARE LTD	27880307536C	OLIVE SOFTGEL	6868056	JUL 10 SEP 10	2302110014	1	MH 10	902891	Dec,2011	Cancelled
509	S S ENGINEERS	27750293365C	INTERNATIONAL COMBUTIONS	1925689	JUL 8 SEP 8	26071100781	1	MH 9	54964	Dec,2011	Cancelled
510	AMAR CEMICS	27540047860C	OASIS VITRIFIED P L	3106227	APR 11 JUN 11	26071100781	1	MH 11	865076	Dec,2011	Cancelled
511	DIGTECH ENGINEERS	27690040066C	INDCAB INDU	248839	APR 11 JUN 11	6091100611	1	MH 11	868412	Dec,2011	Cancelled
512	ELECTROPEUMATCS AND HYDRAULICS INDIA P L	27330410028C	DYNA AUTOMATION P L	12471	OCT 10 DEC 10	10041100418	1	MH 11	58639	Dec,2011	Cancelled
513	ELECTROPEUMATCS AND HYDRAULICS INDIA P L	27330410028C	GANDHI SPECIAL TUBES	444113	OCT 10 DEC 10	10041100418	1	MH 11	58609	Dec,2011	Cancelled
514	RAJAN SALES CORPORATION	27240533704C	BIO MED P L	281971	JAN 11 MAR 11	21071100947	1	MH 13	862148	Dec,2011	Cancelled
515	CUMMINS INDIA L	274101344315C	SIMPSON AND CO L	431936669	JAN 11 MAR 11	16081100204	1	MH 11	994489	Dec,2011	Cancelled
516	CUMMINS INDIA L	274101344315C	CUMMINS EXHAUST INDIA P L	30581263	JAN 11 MAR 11	16081100204	1	MH 11	994490	Dec,2011	Cancelled
517	CUMMINS INDIA L	274101344315C	IMPERIAL AUTO INDUSTRIES L	19341106	JAN 11 MAR 11	16081100204	1	MH 11	994494	Dec,2011	Cancelled
518	DAMANI HARDWARE AND FITTINGS	27290042129C	ESSEL VALVES P L	219300	APR 10 JU 10	29041100352	1	MH 11	207906	Dec,2011	Cancelled
519	WINDALS AUTO P L	27400000892C	SUMANGAL FORING	3539567	JUL 10 SEP 10	30811001283	1	MH 11	862033	Dec,2011	Cancelled
520	ZF STEERINGEAR INDIA LTD	27730410002C	REMI METALS GUJARAT L	22312184	APR 10 JU 10	19081000592	1	MH 10	182258	Dec,2011	Cancelled
521	SHREE MANGALMURTIDISTRIBT ORS	27170087397C	BEACON DIAGGAOSTICS P L	59514	JAN 10 MAR 10	13071100345	1	MH 11	768267	Dec,2011	Cancelled
522	SHREE MANGALMURTIDISTRIBT ORS	27170087397C	BEACON DIAGGAOSTICS P L	33196	JUL 9 SEP 9	13071100345	1	MH 11	768259	Dec,2011	Cancelled
523	SHREE MANGALMURTIDISTRIBT ORS	27170087397C	BEACON DIAGGAOSTICS P L	10710	OCT9 DEC 9	13071100345	1	MH 11	768264	Dec,2011	Cancelled
524	SHREE MANGALMURTIDISTRIBT ORS	27170087397C	BEACON DIAGGAOSTICS P L	17244	APR 9 JUN 9	13071100345	1	MH 11	768255	Dec,2011	Cancelled
525	SHETA AND SURA ENGINEERING P L	27670000695C	DURGA ENGINEERING COM	392558	APR 11 JUN 11	2081100606	1	MH 11	866307	Dec,2011	Cancelled
526	KHOSLA ENGINEERING P L	27060003698C	CAITAL ADVERTISER	43554	OCT 10 DEC 10	12101100404	1	MH 11 A	10300	Dec,2011	Cancelled
527	JYOTI INTERNATIONAL	27330393247C	ASP SEALING PRODUCTS L	162597	OCT 10 DEC 10	26081100245	1	MH 11 A	4077	Dec,2011	Cancelled
528	JYOTI INTERNATIONAL	27330393247C	ATUL LTD	134403	OCT 10 DEC 10	26081100245	1	MH 11 A	4078	Dec,2011	Cancelled
529	JYOTI INTERNATIONAL	27330393247C	ALP OVERSEAS P L	1236130	OCT 10 DEC 10	26081100245	1	MH 11 A	4079	Dec,2011	Cancelled
530	JYOTI INTERNATIONAL	27330393247C	TPRS ENTER P L	334055	APR 11 JUN 11	26081100245	1	MH 11 A	4092	Dec,2011	Cancelled
531	RANJENDRA SHRIMAL GUGALE	27120307275C	KUMAR GAJENDRA AND CO	340370	APR 10 JU 10	27081100434	1	MH 11A	4322	Dec,2011	Cancelled
532	RANJENDRA SHRIMAL GUGALE	27120307275C	CENTURY SPICES P L	83691	APR 10 JU 10	27081100434	1	MH 11A	4321	Dec,2011	Cancelled



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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
533	THERMAX L	27630000038C	GOA THERMOSTATIC INSTRUMENTS P L	269368	JAN 11 MAR 11	80911009	1	MH 11	868494	Dec,2011	Cancelled
534	THERMAX L	27630000038C	GOENKA ROCKWOOL INDIA P L	7160290	JAN 11 MAR 11	80911009	1	MH 11	868495	Dec,2011	Cancelled
535	THERMAX L	27630000038C	KLT AUTOMOTIVE AND TUBULAR PRODUCTS GOA THERMOSTATIC INSTRUMENTS P L	48831711	OCT 10 DEC 10	20051100921	1	MH 11	414183	Dec,2011	Cancelled
536	THERMAX L	27630000038C	GOA THERMOSTATIC INSTRUMENTS P L	1062104	OCT 10 DEC 10	1.30511E+11	1	MH 11	334116	Dec,2011	Cancelled
537	JYOTI INTERNATIONAL	27330393247C	AUTO ENGINEERS INDIA	11700	OCT 10 DEC 10	26081100245	1	MH 11 A	4080	Dec,2011	Cancelled
538	JYOTI INTERNATIONAL	27330393247C	R K PROFILES P L	118297	OCT 10 DEC 10	26081100245	1	MH 11 A	4081	Dec,2011	Cancelled
539	JYOTI INTERNATIONAL	27330393247C	ROYAL TOUCH ALUMINIUM P L	2617814	OCT 10 DEC 10	26081100245	1	MH 11 A	4082	Dec,2011	Cancelled
540	JYOTI INTERNATIONAL	27330393247C	ROYAL TOUCH ALUMINIUM P L	2617814	OCT 10 DEC 10	26081100245	1	MH 11 A	4082	Dec,2011	Cancelled
541	JYOTI INTERNATIONAL	27330393247C	TPRS ENTER P L	297921	OCT 10 DEC 10	26081100245	1	MH 11 A	4083	Dec,2011	Cancelled
542	JYOTI INTERNATIONAL	27330393247C	ALP OVERSEAS P L	2635151	JAN 11 MAR 11	26081100245	1	MH 11 A	4084	Dec,2011	Cancelled
543	JYOTI INTERNATIONAL	27330393247C	LGf SYS INDIA P L	32304	JAN 11 MAR 11	26081100245	1	MH 11 A	4085	Dec,2011	Cancelled
544	JYOTI INTERNATIONAL	27330393247C	ROYAL TOUCH ALUMINIUM P L	4250192	JAN 11 MAR 11	26081100245	1	MH 11 A	4086	Dec,2011	Cancelled
545	JYOTI INTERNATIONAL	27330393247C	TPRS ENTER P L	723792	JAN 11 MAR 11	26081100245	1	MH 11 A	4087	Dec,2011	Cancelled
546	JYOTI INTERNATIONAL	27330393247C	ALP OVERSEAS P L	1301664	APR 11 JUN 11	26081100245	1	MH 11 A	4088	Dec,2011	Cancelled
547	JYOTI INTERNATIONAL	27330393247C	HINDUSTAN GLASS WORKS	511081	APR 10 JU 10	26081100245	1	MH 11 A	4089	Dec,2011	Cancelled
548	JYOTI INTERNATIONAL	27330393247C	ROYAL TOUCH ALUMINIUM P L	3972461	APR 11 JUN 11	26081100245	1	MH 11 A	4090	Dec,2011	Cancelled
549	JYOTI INTERNATIONAL	27330393247C	SWAPNA ENTER	7302	APR 11 JUN 11	26081100245	1	MH 11 A	4091	Dec,2011	Cancelled
550	PUSHPAM FOODS AND BENERGAES P L	27610646651C	IDMC L	38191	OCT 9 DEC 9	25111000684	1	MH 10	550825	Dec,2011	Cancelled
551	POONA SURGICAL AND GENERAL AGENCIES PUSHPAM FOODS AND BENERGAES P L	27060129895C	NEW VISION INNOVATIONS	11565	JUL 9 SEP 9	5101100472	1	MH 11 A	5483	Dec,2011	Cancelled
552	AMALGAMATED BEAN COFFEE TRADING CO PUSHPAM FOODS AND BENERGAES P L	27610646651C	IDMC L	511027	APR 9 JUN 9	25111000684	1	MH 10	550809	Dec,2011	Cancelled
553	MADHU JAYANTI INTER	27720001492C	MADHU JAYANTI INTER	1219025	JUL 9 SEP 9	20051100951	1	MH 11	367630	Dec,2011	Cancelled
554	IDMC L	27610646651C	IDMC L	107127	JAN 10 MAR 10	25111000684	1	MH 10	550836	Dec,2011	Cancelled
555	SPECTRA SPECIALITIES	27640002409C	STERLING AUXILIARIES P L	122631	APR 10 JU 10	14071000676	1	MH 10	157417	Dec,2011	Cancelled
556										Dec,2011	Cancelled
557	ESSAR STEEL L	27660523191C	INDTOOLS SALES INDIA SERVICES	807239	JAN 10 MAR 10	16071100431	1	MH 11	619727	Dec,2011	Cancelled
558	VEEKEY PETROCHEMICALS INDIA P L	27580091294C	IBP PLASTICS UNIT II	38607	JAN 10 MAR 10	22071110085	1	MH 11	862163	Dec,2011	Cancelled
559										Dec,2011	Cancelled
560	ANJANI INDUSTRIES	27070774503C	BHAVANA ENTER	1021269	JAN 11 MAR 11	2.00411E+11	1	MH 11	160030	Dec,2011	Cancelled
561	BEHR INDIA L	27540000039C	WOORY SUTOMOTIVE INDIA P L	4848385	JAN 9 MAR 9	2807090029	1	MH 9	822242	Dec,2011	Cancelled
562	GAURAV ENTER	27870599754C	SUPER CLASSIC INDIA	116382	APR 10 JU 10	202110018	1	MH 10	782416	Dec,2011	Cancelled
563	M LALWANI AND CO	27270080552C	RAS AL KHAI MAH CERAMICS P L	53361	OCT 10 DEC 10	2021100518	1	MH 11	153293	Dec,2011	Cancelled
564										Dec,2011	Cancelled
565	SIDDARTH COSTRUCTION	27890078465C	ELECTROTHERM INDIA P L	4442774	OCT 10 DEC 10	26041100286	1	MH 11	207567	Dec,2011	Cancelled
566										Dec,2011	Cancelled
567	DECCAN FABRICS P L	27030716907C	KUSHAL EXPORTS P L	55557	APR 11 JUN 11	1509110091	1	MH 11	869094	Dec,2011	Cancelled
568	MAHAVIR RUBBER	27540013716C	GANDHAR OIL REFINERY	16820	JUL 10 SEP 10	26111000298	1	MH 10	550960	Dec,2011	Cancelled
569	DECCAN FABRICS P L	27030716907C	DEVYA DRUSHTI CREATION	41862	APR 11 JUN 11	1509110091	1	MH 11	869087	Dec,2011	Cancelled
570	FINOLEX CABLES L	27120351022C	MAKWEEL ORGANICS P L	213891	APR 11 JUN 11	29081100298	1	MH 11 A	4575	Dec,2011	Cancelled
571	HIMMATALA AND CO	27640146648	P M INDUSTRIES	138793	OCT 10 DEC 10	2021200824	C	1	70460	Apr,2012	Cancelled
572	HIMMATALA AND CO	27640146648	P M INDUSTRIES	108578	JUL 10 SEP 10	2021200824	C	1	70458	Apr,2012	Cancelled
573	HIMMATALA AND CO	27640146648	P M INDUSTRIES	138793	OCT 10 DEC 10	2021200824	C	1	70460	Apr,2012	Cancelled
574	NIKY PRECISION ENGINEERS P L	27680603011C	NILKAMAL LTD	125615	OCT 11 DCE 11	4021200576	C	1	71005	Apr,2012	Cancelled
575	NIKY PRECISION ENGINEERS P L	27680603011C	VARSAT TOOLING TECHNOLOGIES P L	247525	OCT 11 DCE 11	4021200576	C	1	71007	Apr,2012	Cancelled
576	APEX ECOTECH P L	27715217527C	PURE AND PRISTINE SOLUTIONS	283038	JAN 10 MAR 10	7091000551	C	1	321682	Apr,2012	Cancelled
577	KS FASTENERS LTD	27970410064C	NAMAN ENGI	102234	JUL 11 SEP 11	7121100824	C	1	29919	Apr,2012	Cancelled
578	KS FASTENERS LTD	27970410064C	PUSH UP TOOLS UDYOG P L	860348	JUL 11 SEP 11	7121100824	C	1	29922	Apr,2012	Cancelled
579	KS FASTENERS LTD	27970410064C	KANPATI FASTENER	2555666	JUL 11 SEP 11	7121100824	C	1	29914	Apr,2012	Cancelled
580	SSD TRADERS	27030514371C	PROVED HERBALS	174138	OCT 11 DCE 11	9021200296	C	1	72141	Apr,2012	Cancelled
581	MOJJ ENGI SYSTEMS L	27390336954C	JSL STANLESS LTD	6459159	JAN 11 MAR 11	10061100624	C	1	618668	Apr,2012	Cancelled
582	ROHIT ENTER	11051100320	D SABHARWALS MFG LABS LTD	385706	JAN 11 MAR 11	11051100320	C	1	217588	Apr,2012	Cancelled
583	THERMAX L	27630000038C	SUSHEEL ENGINEERS	17752885	JUL 10 SEP 10	11011100183	C	1	772828	Apr,2012	Cancelled

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584	MILLENNIUM ENGINEERS AND CONTRACTOR P L	27500001904C	BSL SCAFFOLDING L	8000666	JAN 10 MAR 10	12011200758	C	1	64250	Apr,2012	Cancelled
585	MILLENNIUM ENGINEERS AND CONTRACTOR P L	27500001904C	BSL SCAFFOLDING L	11695402	APR 10 JUN 10	12011200758	C	1	64251	Apr,2012	Cancelled
586	TATIYA SALES CORPORATION	27730783840C	AKSH CERAMICS P L	1437750	OCT 11 DCE 11	1.30212E+11	C	1	78113	Apr,2012	Cancelled
587	TATIYA SALES CORPORATION	27730783840C	AQUA PLUMBINGS P L	465574	OCT 11 DCE 11	1.30212E+11	C	1	78114	Apr,2012	Cancelled
588	THERMAX L	27630000038C	IMI NORHREN HERION P L	36956	OCT 9 DCE 9	1304100020	C	1	1543896	Apr,2012	Cancelled
589	THERMAX L	27630000038C	SUPER ALLOYS METALS P L	249537	OCT 09 DEC 09	1304100020	C	1	1544000	Apr,2012	Cancelled
590	THERMAX L	27630000038C	ART FABRICATORS	128337847	OCT 10 DEC 10	1.30511E+11	C	1	334061	Apr,2012	Cancelled
591	THERMAX L	27630000038C	GLOBE ELECTRICAL INDUSTRIES	677678	OCT 10 DEC 10	1.30511E+11	C	1	334113	Apr,2012	Cancelled
592	THERMAX L	27630000038C	FLAKT INDIA L	30792835	OCT 10 DEC 10	1.30511E+11	C	1	334119	Apr,2012	Cancelled
593	APPL INDUSTRIE LTD	27590528128C	K L J PLASTICIZERS LTD UNIT II	400724	JUL 11 SEP 11	14101100569	C	1	10782	Apr,2012	Cancelled
594	ALFA LAVAL INDIA L	27570247809C	SAMSON CONTROLS P L	625020	OCT 08 DEC 08	15050900678	C	1	171607	Apr,2012	Cancelled
595	ALFA LAVAL INDIA L	27570247809C	SAMSON CONTROLS P L	1072593	JUL 08 SEP 08	10081100259	C	1	870879	Apr,2012	Cancelled
596	THERMAX L	27630000038C	SHREE ENTER	21101	JAN 11 MAR 11	16091100495	C	1	869329	Apr,2012	Cancelled
597	SUMEDHA CONCRETE PRODUCTS	27340651310C	A CC LTD	1081920	APR 11 JUN 11	17111100524	C	1	28136	Apr,2012	Cancelled
598	CLEAN ENERGY SYSTEMS	27020003720C	AMITECH ELECTRONICS INDIA LTD	503790	APR 11 JUN 11	17081100489	C	1	992441	Apr,2012	Cancelled
599	S S ENGINEERS	27720293365C	SANKALP STELL TECH CORPORATION P L	83686	OCT 09 DEC 09	1803100023	C	1	1534510	Apr,2012	Cancelled
600	KINETIC ENGINEERING L	27730246460C	ADDISION AND SONA CO L	12141	JAN 10 MAR 10	19121100565	C	1	39843	Apr,2012	Cancelled
601	L HIRALA CO	27880751214C	SHRI DEVI TIMBERS	75448	APR 10 JUN 10	2111000886	C	1	496840	Apr,2012	Cancelled
602	KEASARI MARATHI TRUST	27210051194C	MICRO INKS L	75224	JAN 11 MAR 11	2071100106	C	1	762716	Apr,2012	Cancelled
603	KEASARI MARATHI TRUST	27210051194C	MICRO INKS L	88306	OCT 10 DEC 10	2071100106	C	1	762715	Apr,2012	Cancelled
604	POONAM DESINGS	27960022312C	DELTS INDIA ELECTRONICS P L	490924	APR 11 JUN 11	2081100360	C	1	866274	Apr,2012	Cancelled
605	ADITYA INTERIOR	27550191851C	UNIPRODUCTS INDIA LTD	430580	OCT 10 DEC 10	20091100148	C	1	869835	Apr,2012	Cancelled
606	ADITYA INTERIOR	27550191851C	UNIPRODUCTS INDIA LTD	235100	APR 10 JUN 10	20091100148	C	1	869833	Apr,2012	Cancelled
607	D S SURVEYORS	27520389214C	SUPERTECH SALES AND SERVICES	15400	OCT 11 DCE 11	20011200750	C	1	6597	Apr,2012	Cancelled
608	THERMAX L	27630000038C	VISHAL GS ENGINEERING AND ASSOCIATES P L	1725860	JAN 11 MAR 11	21091100495	C	1	869659	Apr,2012	Cancelled
609	AMS ENTER	27520791764C	S M DIAGNOSTICS P L	262795	APR 11 JUN 11	2.11111E+11	C	1	36032	Apr,2012	Cancelled
610	FORCE MOTORS L	27650247765C	ARVIND ENGINEERING WORKS L	40156	JUL 11 SEP 11	21021200919	C	1	78868	Apr,2012	Cancelled
611	FORCE MOTORS L	27650247765C	BHAVANI INDUSTRIES	125513	JUL 11 SEP 11	21021200919	C	1	78866	Apr,2012	Cancelled
612	FORCE MOTORS L	27650247765C	TUBE INVESTMENTS OF INDIA L	376523	APR 11 JUN 11	21021200919	C	1	78854	Apr,2012	Cancelled
613	FORCE MOTORS L	27650247765C	COVENTRY COIL O MSTIC HARYANA L	75300	JUL 10 SEP 10	21021200919	C	1	78851	Apr,2012	Cancelled
614	FORCE MOTORS L	27650247765C	ARVIND ENGINEERING WORKS L	21516	OCT 11 DCE 11	21021200919	C	1	78869	Apr,2012	Cancelled
615	FORCE MOTORS L	27650247765C	SANDVK ASIA P L	1171064	OCT 11 DCE 11	21021200919	C	1	78860	Apr,2012	Cancelled
616	THERMAX L	27630000038C	GANESH FABROTECH P L	8646474	APR 10 JUN 10	22101000550	C	1	400309	Apr,2012	Cancelled
617	THERMAX L	27630000038C	KANDE ANAND UDYOG P L	10992243	APR 10 JUN 10	22101000550	C	1	400330	Apr,2012	Cancelled
618	THERMAX L	27630000038C	METAL AR ENGINEERS	3376394	APR 10 JUN 10	22101000775	C	1	400439	Apr,2012	Cancelled
619	ATUL ENTER	27180088507C	PARAG ENTER	281159	JUL 11 SEP 11	22101100896	C	1	17136	Apr,2012	Cancelled
620	KANZ INPROJETS P L	27090776044C	SHAKIT MET DOR	110094	OCT 10 DEC 10	23061100884	C	1	753131	Apr,2012	Cancelled
621	METRO TUBING CO	27340604653C	OSHO TOOLS P L	1145067	OCT 11 DCE 11	24011200130	C	1	66295	Apr,2012	Cancelled
622	METRO TUBING CO	27340604653C	OSWIN PLASTICS P L	402084	OCT 11 DCE 11	24011200130	C	1	66296	Apr,2012	Cancelled
623	METRO TUBING CO	27340604653C	NETCO TOOLS AND FORGINGS	31592	OCT 11 DCE 11	24011200130	C	1	66294	Apr,2012	Cancelled
624	METRO TUBING CO	27340604653C	KANHAIYA TRADERS	9253	OCT 11 DCE 11	24011200130	C	1	66298	Apr,2012	Cancelled
625	METRO TUBING CO	27340604653C	NATIONAL TRADERS	178553	OCT 11 DCE 11	24011200130	C	1	66293	Apr,2012	Cancelled
626	METRO TUBING CO	27340604653C	FINE TOOLS CORPORATION	195979	OCT 11 DCE 11	24011200130	C	1	66285	Apr,2012	Cancelled
627	METRO TUBING CO	27340604653C	ECONOPLAST PROCESSORS	65619	OCT 11 DCE 11	24011200130	C	1	66284	Apr,2012	Cancelled
628	METRO TUBING CO	27340604653C	KUNDRA TRADERS	27254	OCT 11 DCE 11	24011200130	C	1	66289	Apr,2012	Cancelled
629	METRO TUBING CO	27340604653C	PRATEEK TRADERS	15606	OCT 11 DCE 11	24011200130	C	1	66304	Apr,2012	Cancelled
630	METRO TUBING CO	27340604653C	SHREE MAHAVIRA ENTER	3183	OCT 11 DCE 11	24011200130	C	1	66305	Apr,2012	Cancelled
631	METRO TUBING CO	27340604653C	FYBRO INDUSTRIES	83640	OCT 11 DCE 11	24011200130	C	1	66286	Apr,2012	Cancelled
632	METRO TUBING CO	27340604653C	MANORS SALES CORPORATION	11193	OCT 11 DCE 11	24011200130	C	1	66303	Apr,2012	Cancelled
633	METRO TUBING CO	27340604653C	VOMB ENTER	21064	OCT 11 DCE 11	24011200130	C	1	66292	Apr,2012	Cancelled
634	METRO TUBING CO	27340604653C	SRI TURIPATI BALAJI ENGG WORKS	22092	OCT 11 DCE 11	24011200130	C	1	66291	Apr,2012	Cancelled
635	METRO TUBING CO	27340604653C	KAY EMM NUT BOLTS	23113	OCT 11 DCE 11	24011200130	C	1	66302	Apr,2012	Cancelled
636	METRO TUBING CO	27340604653C	GENERAL TOOLS COMP	10615	OCT 11 DCE 11	24011200130	C	1	66301	Apr,2012	Cancelled
637	METRO TUBING CO	27340604653C	EMMKAY FASTENERS	20642	OCT 11 DCE 11	24011200130	C	1	66299	Apr,2012	Cancelled

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638	METRO TUBING CO	27340604653C	ENGINEERING TOOLS INDUSTRIES	88348	OCT 11 DCE 11	24011200130	C	1	66300	Apr,2012	Cancelled
639	METRO TUBING CO	27340604653C	HUMMA ENGINWORKS	8925	OCT 11 DCE 11	24011200130	C	1	66287	Apr,2012	Cancelled
640	KNORR BREMSE SYSTEMS FOR COMMERCIAL VEHICLES INDIA P L	27270307532C	UCAL MACHINE TOOLS L	1092735	JAN11 MAR11	24061100359	C	1	761265	Apr,2012	Cancelled
641	THERMAX L	27630000038C	BALIGA LIGHTTING EQUIPMNENTS P L	15979559	JAN 9 MAR 9	2408090054	C	1	677952	Apr,2012	Cancelled
642	JAYASHREE POLYMERS P L	27070410753C	HELICAL SPRINGS OF TK PRECISION	196425	OCT 08 DEC 08	25040800166	C	1	181397	Apr,2012	Cancelled
643	FLEETGUARD FILTERS P L	27050000163C	RITZY CHEMICAL P L	976762	JUL 11 SEP 11	26111100158	C	1	37090	Apr,2012	Cancelled
644	CUMMINS INDIA L	27410344315C	MAHLE ENGINE COMPONENTS INDIA P L	33262	OCT 10 DEC 10	26071100255	C	1	862922	Apr,2012	Cancelled
645	PREMIER L	27090000917C	BENARA UDYOG	307502	JUL 11 SEP 11	27011200189	C	1	66615	Apr,2012	Cancelled
646	ALFA LAVAL INDIA L	27570247809C	PUNEPUMPSALES AND SERVICES P L	932647	OCT 10 DEC 10	2.70111E+11	C	1	6697	Apr,2012	Cancelled
647	ALFA LAVAL INDIA L	27570247809C	MULTIMETALS L	1497007	JAN 11 MAR 11	27011200669	C	1	66703	Apr,2012	Cancelled
648	COTMAC ELECTRONICS P L	2730001626C	KAPPA CONSOLIDATED P L	87510	JAN 09 MAR 09	27060900475	C	1	695472	Apr,2012	Cancelled
649	L B P CREATIONS	27220055202C	LUMINA LIGHTING P L	103771	APR 11 JUN11	27091100271	C	1	869919	Apr,2012	Cancelled
650	L B P CREATIONS	27220055202C	LUMINA LIGHTING P L	13790	APR 11 JUN11	27091100271	C	1	869918	Apr,2012	Cancelled
651	THERMAX L	27630000038C	CHANAY AND CO	4783172	APR 09 JUN 09	28110900402	C	1	113128	Apr,2012	Cancelled
652	THERMAX L	27630000038C	SAVCCON THERMAL ENGINEERING	216750	JAN 10 MAR 10	28111100844	C	1	37540	Apr,2012	Cancelled
653	PARKASH AGRO INDUSTRIES LTD	27590345283C	BUHLR INDIA P L	6275499	APR 11 JUN11	29071100118	C	1	865626	Apr,2012	Cancelled
654	FINOLEX CABLES L	27120351022C	SVS LIGHTING P L	3117888	APR 11 JUN11	29081100298	C	1	4590	Apr,2012	Cancelled
655	NATIONAL HEAVY ENGINEERING COOPERATIVE	27480002206C	INTERNATIONAL CERAMIC INDUSTRIES	333378	JUL 11 SEP 11	302120096	C	1	70551	Apr,2012	Cancelled
656	NATIONAL HEAVY ENGINEERING COOPERATIVE	27480002206C	M R KALIA INDUSTRIES	615070	JUL 11 SEP 11	302120096	C	1	70543	Apr,2012	Cancelled
657	S S ENGINEERS	27720293365C	TYCO SANMAR LTD	475105	JAN 09 MAR 09	3060903311	C	1	554039	Apr,2012	Cancelled
658	IONIC ENGINEERING TECHNOLOY P L	27110515006C	PURE AND CURE TECHNOLOGY	121800	APR 11 JUN11	30011200472	C	1	66951	Apr,2012	Cancelled
659	WALCHNANDNAGAR INDUSTRIES L	27830336809C	ARVEE ELECTRICAL AND ENGINEERS P L	720056	JAN 11 MAR 11	3.11211E+11	C	1	45162	Apr,2012	Cancelled
660	KIRLOSKAR EBARA PUMPS L	27780000295C	MAZDA L	170757	APR 11 JUN11	4011200186	C	1	45716	Apr,2012	Cancelled
661	IMAX ELECTROTEK P L	2744072650C	SPECTRUM FILTERATION P L	56360	OCT 11 DCE 11	4021200753	C	1	71059	Apr,2012	Cancelled
662	RAVIRAJ HI TECH P L	27140017040C	SIGMA FREUDENBERG NOK P L	851040	JUL 11 SEP 11	5111100247	C	1	30668	Apr,2012	Cancelled
663	POONA PRESSINGS P L	27250350999C	PENNAR INDUSTRIES L	292480	JUL 11 SEP 11	6011200310	C	1	44215	Apr,2012	Cancelled
664	HONETTWEILL AUTOMATIONS INDIA P L	27820410001C	PYROTECH ELECTRONICS P L	17153411	JUL 10 SEP 10	6071100950	C	1	767371	Apr,2012	Cancelled
665	IMAX ELECTROTEK P L	27440072650C	TCF NADI INDUSTRIAL FANS P L	1214508	JUL 11 SEP 11	7121100316	C	1	29805	Apr,2012	Cancelled
666	POSCO INDIA PUNE PROCESSING GENTERO	27280533294C	ITW INDIA L	482345	OCT 11 DCE 11	7021200607	C	1	71654	Apr,2012	Cancelled
667	POSCO INDIA PUNE PROCESSING GENTERO	27280533294C	DHANESHWAR WOOD INDUSTRIES	2052638	OCT 11 DCE 11	7021200607	C	1	71653	Apr,2012	Cancelled
668	THERMAX L	27630000038C	GEI INDUSTIES SYSTEMS L	5602065	JAN 10 MAR 10	7071000122	C	1	153573	Apr,2012	Cancelled
669	THERMAX L	27630000038C	CHANAY AND CO	709388	JAN 10 MAR 10	7071000140	C	1	153648	Apr,2012	Cancelled
670	THERMAX L	27630000038C	SIEMENS L	99794148	JAN 10 MAR 10	7071000140	C	1	153606	Apr,2012	Cancelled
671	THERMAX L	27630000038C	GLOBAL ADSORBENTS P L	730672	JAN 11 MAR 11	8911009	C	1	868487	Apr,2012	Cancelled
672	THERMAX L	27630000038C	HEAVY EQUIPMENTS	8499224	JAN 11 MAR 11	80911009	C	1	868513	Apr,2012	Cancelled
673	K K ENTER	27170002231C	GUJRAT RELAIM RUBBER PRODUCTS LTD	2093965	JAN 11 MAR 11	91011003	C	1	5913	Apr,2012	Cancelled
674	INTELUX ELECTRONICS PVT LTD	27450004114C	PRIME COMPONENTS	2845184	JUL 11 SEP 11	91211001006	C	1	38637	Apr,2012	Cancelled
675	D P M PRINTER	27060336699C	PARAG ENTER	207919	OCT 10 DEC 10	90212001032	C	1	72261	Apr,2012	Cancelled
676	D P M PRINTER	27060336699C	REPROGRAPHIC SYSTEMS AND SUPPLIES	153000	OCT 10 DEC 10	90212001032	C	1	72262	Apr,2012	Cancelled
677	D P M PRINTER	27060336699C	ISVARYAM ACHINERY	122440	OCT 10 DEC 10	90212001032	C	1	72263	Apr,2012	Cancelled
678	D P M PRINTER	27060336699C	KUMAR GRAPHICS	229500	OCT 10 DEC 10	90212001032	C	1	72264	Apr,2012	Cancelled
679	ARIHANT GRANITES	23105503642	GRANITO BRUSHES PVT LTD	52224	JUL 11 SEP 11	9021200110	C	1	72268	Apr,2012	Cancelled
680	ARIHANT GRANITES	23105503642	GRANITO BRUSHES PVT LTD	52224	OCT 11 DCE 11	9021200110	C	1	72309	Apr,2012	Cancelled
681	KBK CHEM ENGINEERING P L	27760003701C	ASTER ENGINEERING	486465	JAN 8 MAR 8		C	1	1779318	Apr,2012	Cancelled



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682	COTMAC ELECTRONICS P L	2730001626C	KAPPA CONSOLIDATED P L	838130	OCT 8 DEC 8		C	1	51396	Apr,2012	Cancelled
683	Advance interiors	27450393666c	Uniproducts india ltd	152945	OCT10-DEC10	411110017	1	MH11A	5872	Aug,2012	invoice and amount wrongly taken
684	Advance interiors	27450393666c	Uniproducts india ltd	160872	JAN11-MAR11	411110017	1	MH11A	5874	Aug,2012	invoice and amount wrongly taken
685	Agarwal steel co	27470205960c	Maa mansa wires	506487	JAN10-MAR10	606100040	1	MH10A	1225	Aug,2012	invoice and amount wrongly taken
686	Ambey pharma	27640585864c	Alpha products	277644	JAN12-MAR12	805120324	1	MH12A	309293	Aug,2012	invoice and amount wrongly taken
687	Ambey pharma	27640585864c	Preet remedies pvt ltd	1290760	JAN12-MAR12	805120324	1	MH12A	309294	Aug,2012	invoice and amount wrongly taken
688	Ambey pharma	27640585864c	Quixotic healthcare	596683	JAN12-MAR12	805120324	1	MH12A	309295	Aug,2012	invoice and amount wrongly taken
689	Ambey pharma	27640585864c	Ultra chiron healthcare pvt ltd	668725	JAN12-MAR12	805120324	1	MH12A	309296	Aug,2012	invoice and amount wrongly taken
690	Ambey pharma	27640585864c	Zenlabs india	8789024	JAN12-MAR12	805120324	1	MH12A	309297	Aug,2012	invoice and amount wrongly taken
691	Amin engineers	27290692708c	Recer valve pvt ltd	46379	JULY11-SEPT11	2502120695	1	MH12A	274535	Aug,2012	invoice and amount wrongly taken
692	Aster teleservices pvt ltd	27150005249c	Apar industries ltd	6744555	APR10-JUNE10	2002110065	1	MH10A	902483	Aug,2012	invoice and amount wrongly taken
693	Atlas capco india ltd	27210351021c	Machine tools engineering	1953896	APR10-JUNE10	1609110278	1	MH11A	869270	Aug,2012	invoice and amount wrongly taken
694	Auto bat aucomulator pvt ltd	27350514777c	BN enterprises	321912	OCT11-DEC11	1302120506	1	MH11A	72786	Aug,2012	invoice and amount wrongly taken
695	Bharat foundry	27300696728c	Sesa industries ltd	627070	OCT09-DEC09	303100667	1	MH09A	1554319	Aug,2012	invoice and amount wrongly taken
696	Careline woodworks pvt ltd	2730409168c	Merino industries ltd	131139	APR10-JUNE10	2211100399	1	MH10A	550220	Aug,2012	invoice and amount wrongly taken
697	Carrarro india pvt ltd	27260410309c	KEW precision parts pvt ltd	5862521	APR10-JUNE10	1605120972	1	MH12A	310975	Aug,2012	Change in no of transactionm and value
698	Chloride metals ltd	27410004621c	Exide industries ltd	31439232	JAN11-MAR11	806110667	1	MH11A	618498	Aug,2012	invoice and amount wrongly taken
699	Chowdhary traders	27820630773c	sanjay traders	180048	JAN09-MAR09	23011201074	1	MH12A	301936	Aug,2012	invoice and amount wrongly taken
700	Dai ichi karkaria ltd	27340410750c	Time technoplast ltd	665110	JAN12-MAR12	5051200297	1	MH12A	301479	Aug,2012	invoice and amount wrongly taken

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
701	Datta enterprises	27400031253c	Elmex hi tech components pvt ltd	180935	APR11-JUNE11	605120126	1	MH12A	301677	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
702	Deccan fabriks pvt ltd	27030716907c	kushal exports pvt ltd	30524	APR11-JUNE11	2102120843	1	MH11A	79501	Aug,2012	invoice and amount wrongly taken
703	Delta hitech coatings pvt l;td	27910795672c	Madhu silica pvt ltd	101256	OCT11-DEC11	2002120459	1	MH12A	308693	Aug,2012	invoice and amount wrongly taken
704	Delta hitech coatings pvt l;td	27910795672c	Navdeep chemicals pvt ltd	40671	OCT11-DEC11	2002120459	1	MH12A	308694	Aug,2012	invoice and amount wrongly taken
705	Designer elements	27360677489c	shri gopal decorative stone	330208	JAN11-MAR11	17031200116	1	MH12A	264404	Aug,2012	invoice and amount wrongly taken
706	Disel systems india	27360241668	MD disel	12240	JAN12-MAR12	30041200198	1	MH12A	300314	Aug,2012	invoice and amount wrongly taken
707	Dolly paper industries	27700015665c	Agarwal duplex board mills ltd	870316	JULY11-SEPT11	1204120116	1	MH12A	736382	Aug,2012	invoice and amount wrongly taken
708	Dugar and sons pvt ltd	27160351000c	Aakansha industries	10245	OCT11-DEC11	1205120852	1	MH12A	310466	Aug,2012	Change in no of transactionm and value
709	Electronica machien tools ltd	27170000291c	Sri vinayaka engineers	113738	OCT11-DEC11	5051201084	1	MH12A	301621	Aug,2012	invoice and amount wrongly taken
710	Electronica machien tools ltd	27170000291c	Fitcast founders and engineers	199472	OCT10-DEC10	5051201084	1	MH12A	301581	Aug,2012	invoice and amount wrongly taken
711	Emcure pharmaceuticals ltd	27750247807c	Kishore industries	185518	APR11-JUNE11	1909110061	1	MH11A	869388	Aug,2012	wrong value of transaction and no of invoice
712	Emcure pharmaceuticals ltd	27750247807c	Kishore industries	55555	JULY11-SEPT11	501120933	1	MH11A	44036	Aug,2012	wrong value of transaction and no of invoice
713	Enviro abrasion resistant engineers pvt ltd	27660006957c	BMH concare technologies inc	1324898	JULY09-SEPT09	2801110067	1	MH10A	776927	Aug,2012	invoice and amount wrongly taken
714	Enviro abrasion resistant engineers pvt ltd	27660006957c	Sartouris mechatronics pvt ltd	2020046	APR08-JUNE08	406100476	1	MH10A	13710	Aug,2012	invoice and amount wrongly taken
715	Ferrocare machiens pvt ltd	27160002576c	Milipore india pvt ltd	448898	JULY11-SEPT11	1002120758	1	MH11A	72410	Aug,2012	Wrong no of transaction
716	Ferrocare machiens pvt ltd	27160002576c	Indo vacuum technologies pvt ltd	474079	APR09-JUNE09	1702100671	1	MH09A	1090909	Aug,2012	invoice and amount wrongly taken
717	Fine handling and automation pvt ltd	27630060081c	Imi norgren herion pvt ltd	151520	JAN12-MAR12	2704120226	1	MH12A	299874	Aug,2012	invoice and amount wrongly taken
718	Fucon india	27480548510c	Bajaj millstore counsultant and engineers	495210	JAN11-MAR11	1905120814	1	MH12A	494596	Aug,2012	invoice and amount wrongly taken
719	Fucon india	27480548510c	Hilti india pvt ltd	6257	JAN11-MAR11	1905120814	1	MH12A	494594	Aug,2012	invoice and amount wrongly taken

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720	Fucon india	27480548510c	SK bros	55284	JULY11-SEPT11	1905120814	1	MH12A	494586	Aug,2012	invoice and amount wrongly taken
721	GV puntambkar and sons pvt ltd	27830002935c	Tata chemicals ltd	27636420	JULY11-SEPT11	17111110483	1	MH11A	28124	Aug,2012	invoice and amount wrongly taken
722	Harita fehrer ltd	27070743366c	Lear automotive india pvt ltd	141230	OCT10-DEC10	2006110670	1	MH11A	753516	Aug,2012	invoice and amount wrongly taken
723	Harita fehrer ltd	27070743366c	Lear automotive india pvt ltd	119596	JULY10-SEPT10	2006110670	1	MH11A	753507	Aug,2012	invoice and amount wrongly taken
724	HRS process systems ltd	27840001426c	Netsch techno india pvt ltd	17923	JAN12-MAR12	23051201367	1	MH12A	617428	Aug,2012	invoice and amount wrongly taken
725	HRS process systems ltd	27840001426c	Stanfab engineering pvt ltd	173264	JAN12-MAR12	23051201367	1	MH12A	617436	Aug,2012	invoice and amount wrongly taken
726	Hypro engineers	27820344720c	Lloyd insulation india ltd	959985	OCT10-DEC10	1507110269	1	MH11A	768601	Aug,2012	Change in no of transactionm and value
727	Incab industries ltd	27430001506c	BLS polymers ltd	107544	JAN12-MAR12	1204120055	1	MH12A	309104	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
728	Inovative technomics pvt ltd	27440001161c	Press gel insulation pvt ltd	131886	JULY10-SEPT10	2051101092	1	MH11A	208487	Aug,2012	invoice and amount wrongly taken
729	Invotech inc	27760087994c	Kanchan trading co	207405	JAN12-MAR12	705120272	1	MH12A	309147	Aug,2012	invoice and amount wrongly taken
730	Jagdamba creation	27350601301c	Sujan hosiery corporation	29153	OCT11-DEC11	14051201402	1	MH12A	308180	Aug,2012	invoice and amount wrongly taken
731	JMD engineering	27050523284c	Unique autoruber udyog pvt ltd	404795	OCT11-DEC11	2504120854	1	MH12A	299672	Aug,2012	Change in no of transactionm and value
732	Kirloskar pneumatic co ltd	27360344294c	New field industrial equipment pvt ltd	3449434	JAN12-MAR12	16041200448	1	MH12A	298266	Aug,2012	invoice and amount wrongly taken
733	Kirloskar pneumatic co ltd	27360344294c	Beko compressed air technologies pvt ltd	3312484	APR10-JUNE10	3009100223	1	MH10A	392217	Aug,2012	invoice and amount wrongly taken
734	Kirloskar pneumatic co ltd	27360344294c	Beko compressed air technologies pvt ltd	499363	JAN11-MAR11	1407110706	1	MH11A	768478	Aug,2012	invoice and amount wrongly taken
735	Kirloskar pneumatic co ltd	27360344294c	Positronics pvt ltd	14757236	JAN12-MAR12	16041200448	1	MH12A	298280	Aug,2012	invoice and amount wrongly taken
736	Kumar plywoods	27890071869c	AMA ply and boards	443466	JAN11-MAR11	2211110147	1	MH11A	36098	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
737	Kumar plywoods	27890071869c	Globe panel ind india pvt ltd	785456	JULY11-SEPT11	2211110147	1	MH11A	36104	Aug,2012	Change in no of transactionm and value



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738	Lumax industries ltd	27140336946c	SJB rubber udyog	258478	OCT11-DEC11	2505120110	1	MH12A	617807	Aug,2012	invoice and amount wrongly taken
739	Lumax industries ltd	27140336946c	Swastik industries	273420	OCT11-DEC11	2505120110	1	MH12A	617814	Aug,2012	invoice and amount wrongly taken
740	Lumax industries ltd	27140336946c	Surya plast	382928	OCT11-DEC11	2505120110	1	MH12A	617812	Aug,2012	invoice and amount wrongly taken
741	Lumax industries ltd	27140336946c	Super metal	222768	OCT11-DEC11	2505120110	1	MH12A	617811	Aug,2012	invoice and amount wrongly taken
742	Lumax industries ltd	27140336946c	Super fine component pvt ltd	2346578	OCT11-DEC11	2505120110	1	MH12A	617810	Aug,2012	invoice and amount wrongly taken
743	Lumax industries ltd	27140336946c	Sumitron exports p ltd	9690	OCT11-DEC11	2505120110	1	MH12A	617809	Aug,2012	invoice and amount wrongly taken
744	Lumax industries ltd	27140336946c	Special spring india pvt ltd	268180	OCT11-DEC11	2505120110	1	MH12A	617808	Aug,2012	invoice and amount wrongly taken
745	Maalik auto stores	27400142512c	Lota international	37230	APR11-JUNE11	4011201551	1	MH11A	45940	Aug,2012	Change in no of transactionm and value
746	Maalik auto stores	27400142512c	Lota international	58232	JULY11-SEPT11	4011201551	1	MH11A	45941	Aug,2012	Change in no of transactionm and value
747	Maharashtra tee supply company	27950002481c	Forbes ewart and figgis pvt ltd	16049	APR08-JUNE08	505100031	1	MH09A	1565327	Aug,2012	invoice and amount wrongly taken
748	Maharashtra tee supply company	27950002481c	Paramount tea pvt ltd	5220668	JULY09-SEPT09	505100031	1	MH09A	1565334	Aug,2012	invoice and amount wrongly taken
749	Maharashtra tee supply company	27950002481c	Carriat moran co ltd	866720	APR08-JUNE08	505100031	1	MH09A	1565318	Aug,2012	invoice and amount wrongly taken
750	Maharashtra tee supply company	27950002481c	Carriat moran co ltd	864663	JULY08-SEPT08	505100031	1	MH09A	1565319	Aug,2012	invoice and amount wrongly taken
751	Maharashtra tee supply company	27950002481c	Carriat moran co ltd	5487279	OCT08-DEC08	505100031	1	MH09A	1565320	Aug,2012	invoice and amount wrongly taken
752	Maharashtra tee supply company	27950002481c	Forbes ewart and figgis pvt ltd	113633	JULY08-SEPT08	505100031	1	MH09A	1565328	Aug,2012	invoice and amount wrongly taken
753	Maharashtra tee supply company	27950002481c	Contemporary tea auct pvt ltd	2200882	JULY08-SEPT08	505100031	1	MH09A	1565324	Aug,2012	invoice and amount wrongly taken
754	Maharashtra tee supply company	27950002481c	Forbes ewart and figgis pvt ltd	639099	OCT08-DEC08	505100031	1	MH09A	1565329	Aug,2012	invoice and amount wrongly taken
755	Mahindra conver systems pvt ltd	27870769310c	sew eurodrive india pvt ltd	279555	JULY10-SEPT10	14061100319	1	MH11A	619158	Aug,2012	invoice and amount wrongly taken
756	Manibhadra laminates	27910797321c	Komal marketing	7747	OCT11-DEC11	503120907	1	MH12A	736160	Aug,2012	invoice and amount wrongly taken

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757	Minda stoneridge instruments ltd	7440336781c	3d product development pvt ltd	79654	OCT10-DEC10	1501110630	1	MH10A	773520	Aug,2012	invoice and amount wrongly taken
758	Nippon paint india pvt ltd	27400585899c	Dow chemicals international; pvt ltd	7112899	JAN09-MAR09	3060900277	1	MH09A	558983	Aug,2012	invoice and amount wrongly taken
759	Okay industries	27490410231c	Autotech polymers india pvt ltd	359362	JAN12-MAR12	405120337	1	MH12A	301113	Aug,2012	invoice and amount wrongly taken
760	Patil industries	27900074143c	Artek surfen chemicals ltd	7013	APR09-JUNE09	24051201279	1	MH12A	614743	Aug,2012	Change of name
761	Patil industries	27900074143c	Artek surfen chemicals ltd	25816	JAN09-MAR09	24051201279	1	MH12A	617742	Aug,2012	Change of name
762	Patil industries	27900074143c	Artek surfen chemicals ltd	46355	OCT08-DEC08	24051201279	1	MH12A	617741	Aug,2012	Change of name
763	Patil industries	27900074143c	Artek surfen chemicals ltd	8341	JULY08-SEPT08	24051201279	1	MH12A	617740	Aug,2012	Change of name
764	Patil industries	27900074143c	Artek surfen chemicals ltd	50450	APR08-JUNE08	24051201279	1	MH12A	617739	Aug,2012	Change of name
765	Pioneer sales	27040060745c	C and electric ltd	203741	JAN12-MAR12	11051201929	1	MH12A	310127	Aug,2012	invoice and amount wrongly taken
766	Poona scooters	27740144653c	Sagar auto accessories	80607	OCT11-DEC11	1002120076	1	MH12A	736092	Aug,2012	invoice and amount wrongly taken
767	Pudumjee pulp and papers mills ltd	27580001957c	BASF india ltd	2407628	JAN12-MAR12	405120727	1	MH12A	301209	Aug,2012	invoice and amount wrongly taken
768	Pudumjee pulp and papers mills ltd	27580001957c	Ridhi sidhi gluco biols ltd	433149	JAN12-MAR12	405120727	1	MH12A	301237	Aug,2012	invoice and amount wrongly taken
769	Ramesh collection	27460043054c	Max well industries ltd	761938	OCT09-DEC09	1112100512	1	MH10A	676902	Aug,2012	invoice and amount wrongly taken
770	Rieco industries ltd	27180345363c	Thermopads pvt ltd	51013	APR11-JUNE11	2510110857	1	MH11A	9020	Aug,2012	invoice and amount wrongly taken
771	RLJ engineering pvt ltd	27030410096c	itw india ltd	1255081	JAN12-MAR12	506120452	1	MH12A	743224	Aug,2012	invoice and amount wrongly taken
772	Safe liffers	27290336233c	Engineering and machinary tools co	66792	JAN11-MAR11	204120784	1	MH12A	294439	Aug,2012	Change in no of transactionm and value
773	Safepack industries ltd	27840410087c	Jagath extrusion india ltd	7725865	APR11-JUNE11	2709110094	1	MH11A	869880	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
774	Sai seva engineers	27560714433c	Power build ltd	66055	JAN12-MAR12	24051201020	1	MH12A	617652	Aug,2012	Change in no of transactionm and value
775	Sathe and company pvt ltd	27300775686c	Essco sanitation	216448	APR10-JUNE10	3012100421	1	MH10A	900039	Aug,2012	Change in no of transactionm and value
776	Sayaji hotels ltd	27450591449c	Jitendra enterprises	1211040	JULY09-SEPT09	1611090014	1	MH09A	1140637	Aug,2012	invoice and amount wrongly taken
777	Schreiber dynamix dairies ltd	27110410052c	Stanpacks india ltd	242945	JULY10-SEPT10	1511100847	1	MH10A	506064	Aug,2012	invoice and amount wrongly taken

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778	Schreiber dynamix dairies ltd	27110410052c	Stanpacks india ltd	762911	APR10-JUNE10	2508100666	1	MH10A	182986	Aug,2012	invoice and amount wrongly taken
779	Schreiber dynamix dairies ltd	27110410052c	Manjushree technopark ltd	1471115	OCT09-DEC09	2906100354	1	MH10A	15297	Aug,2012	invoice and amount wrongly taken
780	Shakti sports	27960007859c	Grand slam fitness pvt ltd	1540950	JAN09-MAR09	3004120752	1	MH12A	300390	Aug,2012	invoice and amount wrongly taken
781	Skh sheet metals components pvt ltd	27510660868c	KR rubberite ltd plant 2	2538865	OCT10-DEC10	7051200581	1	MH12A	309171	Aug,2012	invoice and amount wrongly taken
782	Skh sheet metals components pvt ltd	27510660868c	KR rubberite ltd plant 2	3046887	APR10-JUNE10	7051200581	1	MH12A	309169	Aug,2012	invoice and amount wrongly taken
783	Skh sheet metals components pvt ltd	27510660868c	KR rubberite ltd plant 2	3387288	JULY10-SEPT10	7051200581	1	MH12A	309170	Aug,2012	invoice and amount wrongly taken
784	Suman electricals	27620216402c	Lapp india pvt ltd tamilnadu	735770	JAN10-MAR10	18111101277	1	MH11A	28553	Aug,2012	invoice and amount wrongly taken
785	Tata autocomp systems ltd	27390007445c	MS nippon audiotronix ltd	6210712	APR09-JUNE09	809110290	1	MH11A	868544	Aug,2012	Change in no of transactionm and value
786	Thermax ltd	27630000038c	Raasvin rubers pvt ltd	16812	APR11-JUNE11	1701120039	1	MH11A	64909	Aug,2012	invoice and amount wrongly taken
787	Thermax ltd	27630000038c	Siemens ltd	6257757	OCT09-DEC09	2304120034	1	MH12A	299216	Aug,2012	invoice and amount wrongly taken
788	Thermax ltd	27630000038c	Sai prassana engineers	3539739	APR10-JUNE10	2210100638	1	MH10A	400364	Aug,2012	invoice and amount wrongly taken
789	Thermax ltd	27630000038c	Shavonorgren india pvt ltd	159667	JAN11-MAR11	1609110495	1	MH11A	869323	Aug,2012	invoice and amount wrongly taken
790	Thermax ltd	27630000038c	Virgo engineers ltd	550619	JULY11-SEPT11	2001120530	1	MH11A	65562	Aug,2012	invoice and amount wrongly taken
791	Thermax ltd	27630000038c	Scheeider electric india pvt ltd	1959062	JAN11-MAR11	1609110495	1	MH11A	869311	Aug,2012	invoice and amount wrongly taken
792	Thermax ltd	27630000038c	Pennant engineering pvt ltd	403504	JULY11-SEPT11	2001120510	1	MH11A	65496	Aug,2012	invoice and amount wrongly taken
793	Thermax ltd	27630000038c	KEI industries ltd	10656780	APR11-JUNE11	1701120031	1	MH11A	64850	Aug,2012	Change in no of transactionm and value
794	Thermax ltd	27630000038c	Pms grate floorings pvt ltd	1207715	APR11-JUNE11	1701120039	1	MH11A	64876	Aug,2012	invoice and amount wrongly taken
795	Thermax ltd	27630000038c	Pms grate floorings pvt ltd	2854533	JULY11-SEPT11	2001120510	1	MH11A	65505	Aug,2012	invoice and amount wrongly taken
796	Topcoat paints pvt ltd	27220351549c	Trends plast pouch packs pvt ltd	20774	OCT11-DEC11	23011200306	1	MH11A	66062	Aug,2012	invoice and amount wrongly taken and wrong name mentioned



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797	Turbo gears india pvt ltd	27020369216c	Esgi tools pvt ltd	905552	APR11-JUNE11	1005120570	1	MH12A	309731	Aug,2012	invoice and amount wrongly taken
798	UGC supply chain solutions pvt ltd	27040336807c	Susira Industries	3780926	JULY10-SEPT10	1812100421	1	MH10A	681611	Aug,2012	invoice and amount wrongly taken
799	UGC supply chain solutions pvt ltd	27040336807c	Susira Industries	4708958	APR10-JUNE10	1812100421	1	MH10A	681610	Aug,2012	invoice and amount wrongly taken
800	UGC supply chain solutions pvt ltd	27040336807c	Susira Industries	3586130	JAN11-MAR11	11051100198	1	MH11A	217552	Aug,2012	invoice and amount wrongly taken
801	UGC supply chain solutions pvt ltd	27040336807c	Federn fabrik	807510	JAN11-MAR11	11051100198	1	MH11A	217555	Aug,2012	invoice and amount wrongly taken
802	United automobiles	27570036058c	Anabomd ltd	57065	OCT11-DEC11	2105120572	1	MH12A	494747	Aug,2012	invoice and amount wrongly taken
803	United automobiles	27570036058c	Anabomd ltd	477267	OCT11-DEC11	2105120572	1	MH12A	494748	Aug,2012	invoice and amount wrongly taken
804	Utech	27770382141c	Raju enterprises	1738451	JAN12-MAR12	1205120764	1	MH09A	75902	Aug,2012	invoice and amount wrongly taken
805	Utech	27770382141c	KMMI ispat pvt ltd	39536	APR11-JUNE11	1205120746	1	MH12A	310425	Aug,2012	invoice and amount wrongly taken
806	Utech	27770382141c	Terra energy ltd	116280	APR11-JUNE11	1205120746	1	MH12A	310426	Aug,2012	invoice and amount wrongly taken
807	Utech	27770382141c	Nalwa steel and power ltd	2071396	APR11-JUNE11	1205120746	1	MH12A	310427	Aug,2012	invoice and amount wrongly taken
808	Utech	27770382141c	Brand alloys ltd	144616	APR11-JUNE11	1205120746	1	MH12A	310428	Aug,2012	invoice and amount wrongly taken
809	Utech	27770382141c	Enviro care filtration and system	695991	APR11-JUNE11	1205120746	1	MH12A	310429	Aug,2012	invoice and amount wrongly taken
810	Utech	27770382141c	MP s steel casting pvt ltd	74909	APR11-JUNE11	1205120746	1	MH12A	310430	Aug,2012	invoice and amount wrongly taken
811	Utech	27770382141c	Kalpataru power transmission ltd	16647	APR11-JUNE11	1205120746	1	MH12A	310431	Aug,2012	invoice and amount wrongly taken
812	Utech	27770382141c	Mark steels ltd	5712	APR11-JUNE11	1205120746	1	MH12A	310432	Aug,2012	invoice and amount wrongly taken
813	Utech	27770382141c	Gopal sponge and power pvt ltd	70380	APR11-JUNE11	1205120746	1	MH12A	310433	Aug,2012	invoice and amount wrongly taken
814	Utech	27770382141c	BRG iron and steel co pvt ltd	36720	APR11-JUNE11	1205120746	1	MH12A	310434	Aug,2012	invoice and amount wrongly taken
815	Utech	27770382141c	JK tyre and industrial ltd	320357	JULY11-SEPT11	1205120752	1	MH12A	310435	Aug,2012	invoice and amount wrongly taken

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816	Utech	27770382141c	jai balaji industrial ltd	89505	JULY11-SEPT11	1205120752	1	MH12A	310436	Aug,2012	invoice and amount wrongly taken
817	Utech	27770382141c	Sai renewable power pvt ltd	42033	JULY11-SEPT11	1205120752	1	MH12A	310437	Aug,2012	invoice and amount wrongly taken
818	Utech	27770382141c	Rithwik energy systems	5202	JULY11-SEPT11	1205120752	1	MH12A	310438	Aug,2012	invoice and amount wrongly taken
819	Utech	27770382141c	Vinayka steel pvt ltd	28091	JULY11-SEPT11	1205120752	1	MH12A	310439	Aug,2012	invoice and amount wrongly taken
820	Utech	27770382141c	Ridhi sidhi glucobols ltd	7997	JULY11-SEPT11	1205120752	1	MH12A	310440	Aug,2012	invoice and amount wrongly taken
821	Utech	27770382141c	Crescent power ltd	78030	JULY11-SEPT11	1205120752	1	MH12A	310441	Aug,2012	invoice and amount wrongly taken
822	Utech	27770382141c	Gopal sponge and power pvt ltd	70380	JULY11-SEPT11	1205120752	1	MH12A	310442	Aug,2012	invoice and amount wrongly taken
823	Vishwa fruit processors	27850768351c	Vansun technologies	140760	OCT11-DEC11	2905120545	1	MH12A	737249	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
824	Vishwa fruit processors	27850768351c	Vansun technologies	100756	JAN12-MAR12	2905120545	1	MH12A	737250	Aug,2012	invoice and amount wrongly taken and wrong name mentioned
825	Walchandnagar industries ltd	27830336809c	Sai udyog	686287	APR10-JUNE10	90111005	1	MH10A	772436	Aug,2012	invoice and amount wrongly taken
826	Amcor flexible india pvt ltd	27740677668C	Hindal co industries ltd	2360872	APR11-JUNE11	712110097	1	MH11A	29782	Dec,2012	wrong no of transaction and invoice
827	Amcor flexible india pvt ltd	27740677668C	Hindal co industries ltd	522944	JAN11-MAR11	712110058	1	MH11A	29759	Dec,2012	wrong value of transaction is mentioned
828	Amcor flexible india pvt ltd	27740677668C	Sakata inx ltd	1564974	JAN11-MAR11	712110058	1	MH11A	29767	Dec,2012	wrong no of transaction and invoice
829	Amcor flexible india pvt ltd	27740677668C	Sakata inx ltd	1312604	APR11-JUNE11	712110097	1	MH11A	29789	Dec,2012	wrong no of transaction and invoice
830	Amcor flexible india pvt ltd	27740677668C	Sakata inx ltd	15312481	OCT10-DEC10	605120155	1	MH12	301700	Dec,2012	invoice and amount wrongly taken
831	AnJANI roller Flour mills pvt ltd	27150336601C	Shree balaji pulses	61119	JAN12-MAR12	2107120452	1	MH12	928941	Dec,2012	Overright value of transaction
832	Appl Industries ltd	27590528128C	Calco Polychem pvt ltd	38966	APR12-JUNE12	2107120785	1	MH12A	83039	Dec,2012	invoice and amount wrongly taken
833	Appl Industries ltd	27590528128C	Cheminox Enterprises	72442	APR12-JUNE12	2107120785	1	MH12A	83041	Dec,2012	invoice and amount wrongly taken
834	Appl Industries ltd	27590528128C	Parkash chemicals pvt ltd	298600	APR12-JUNE12	2107120785	1	MH12A	83050	Dec,2012	invoice and amount wrongly taken

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835	Appl Industries Ltd	27590528128C	HPL additives	627131	JULY12-SEPT12	1610120914	1	MH12A	91336	Dec,2012	invoice and amount wrongly taken
836	Appl Industries Ltd	27590528128C	Vin poly Additives pvt ltd	257866	JULY12-SEPT12	1610120914	1	MH12A	91343	Dec,2012	invoice and amount wrongly taken
837	AR constructions	27470707062C	Vasavdatta Cement	3648224	APR11-JUNE11	1603120285	1	MH12	264363	Dec,2012	Wrong no of transaction
838	Arjas Healthcare	27410840761C	RFCL Ltd	215797	APR12-JUNE12	3008120944	1	MH12A	68348	Dec,2012	Change in no of transactionm and value
839	Aspee Springs Ltd	27400341750C	Scholler arca time materials handling solutions ltd	92135	APR12-JUNE12	3107120345	1	MH12	942839	Dec,2012	Wrong tin no of suppliers
840	Autoline industries	27710410013C	Essar steel india ltd	1854369	APR12-JUNE12	1410120035	1	MH12A	88634	Dec,2012	Wrong tin
841	Badawe engineers pvt ltd	271500005734C	BPS system	367200	JULY11-SEPT11	2202120989	1	MH12	928528	Dec,2012	Change in period of time
842	Badawe engineers pvt ltd	271500005734C	Legend technologies india ltd	174356	JULY11-SEPT11	2202120989	1	MH12	928527	Dec,2012	Change in period of time
843	Badawe engineers pvt ltd	271500005734C	Gujarat poly avx electronics ltd	2584	JULY11-SEPT11	2202120989	1	MH12	928526	Dec,2012	Change in period of time
844	Bharat Forge ltd	27590344313c	UT pumps and Systems pvt ltd	251130	JAN11-MAR11	1609110018	1	MH11	869196	Dec,2012	
845	Bharat Forge ltd	27590344313C	Harita nti ltd	6735912	JAN12-MAR12	2906120351	1	MH12	755920	Dec,2012	wrong value of transaction
846	Bharat Forge ltd	27590344313C	Grindwell Norton ltd	9153094	JAN12-MAR12	2906120351	1	MH12	755914	Dec,2012	wrong value of transaction
847	Bharat Forge ltd	27590344313C	Inductotheramindia pvt ltd	4935271	JAN12-MAR12	2906120351	1	MH12	755933	Dec,2012	wrong value of transaction
848	Bharat Forge ltd	27590344313C	UT pumps and Systems pvt ltd	105613	APR11-JUNE11	1410110158	1	MH12	10758	Dec,2012	Wrong value of transaction and no of invoice
849	Binex controls	27770073972C	V guard industries ltd	18153	APR10-JUNE10	704120452	1	MH12	928657	Dec,2012	change of value of transaction
850	Black and decar india pvt ltd	27480678684C	HR international	4179148	APR12-JUNE12	808120985	1	MH12A	48880	Dec,2012	invoice and amount wrongly taken
851	Cargill India pvt ltd	27580028341C	Param Sales	37900	APR12-JUNE12	1409120478	1	MH12	75627	Dec,2012	Wrongly Issued
852	Cargill India pvt ltd	27580028341C	Isha Systems Software	2772	APR12-JUNE12	1409120478	1	MH12	75611	Dec,2012	Wrongly Issued
853	Cargill India pvt ltd	27580028341C	Heatagen Engineering Systems	13720	APR12-JUNE12	1409120478	1	MH12	75609	Dec,2012	Wrongly Issued
854	Cargill India pvt ltd	27580028341C	New India Industrial Services	5418	APR12-JUNE12	1409120478	1	MH12	75624	Dec,2012	Wrongly Issued
855	Cargill India pvt ltd	27580028341C	Ashutosh Printers	7400	APR12-JUNE12	1409120478	1	MH12	75593	Dec,2012	Wrongly Issued
856	Cargill India pvt ltd	27580028341C	Eagle burgmann India Pvt Ltd	139586	APR12-JUNE12	1409120478	1	MH12	75603	Dec,2012	Wrongly Issued
857	Cargill India pvt ltd	27580028341C	Royal Implex	156662	APR12-JUNE12	1409120478	1	MH12	75634	Dec,2012	Wrongly Issued
858	Cargill India pvt ltd	27580028341C	C.V.Engineers	26460	APR12-JUNE12	1409120478	1	MH12	75598	Dec,2012	Wrongly Issued
859	Cargill India pvt ltd	27580028341C	Reliable Chemicals	36500	APR12-JUNE12	1409120478	1	MH12	75633	Dec,2012	Wrongly Issued
860	Cargill India pvt ltd	27580028341C	Bioamic Synopsis	22500	APR12-JUNE12	1409120478	1	MH12	75597	Dec,2012	Wrongly Issued
861	Cheverlets sales india pvt ltd	27310702009C	Federal mogul automotive products india ltd	66981	JULY11-SEPT11	2003120491	1	MH12	264753	Dec,2012	Wrong no of transaction
862	Dana india pvt ltd	27500334614C	Axles india pvt ltd	296356	JAN12-MAR12	408120745	1	MH12	946557	Dec,2012	Cancellatiuon of statutory form
863	Eaton fluid power ltd	27210000172C	Rollon hydraulics pvt ltd	656463	JULY11-SEPT11	21021201052	1	MH11	79490	Dec,2012	wrong value of transaction



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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
864	Emcure pharmaceuticals Ltd	27750247807c	krs pharmaceuticals	36000	JAN12-MAR12	207120874	1	MH12	756895	Dec,2012	wrong applied c form
865	Enpro Industries Pvt Ltd	27840280689C	Tuishaco Pumps Pvt Ltd Nani daman	7016492	JAN12-MAR12	2405120799	1	MH12	617639	Dec,2012	Wrong value of transaction
866	Epitome Engineering pvt Ltd	27190344824C	Aryan disel technologies pvt ltd	2295706	JAN12-MAR12	509120618	1	MH12A	76235	Dec,2012	Change in amount
867	Fabtech projects and engineers Ltd	273702580414C	Amchem products pvt ltd	805858	APR11-JUNE11	290512	1	MH12	737380	Dec,2012	Wrong no of transaction
868	Fertaid pune llp	27430785266C	Life tech	7800	APR11-JUNE11	601120280	1	MH11A	44210	Dec,2012	Clerical mistakes while applying
869	Ficus pax pvt ltd	27580533711C	Agile engineering and packaging pvt ltd	34701	JULY11-SEPT11	1807120494	1	MH12	762953	Dec,2012	invoice and amount wrongly taken
870	Ficus pax pvt ltd	27580533711C	JMP packaging pvt ltd	11750	JULY11-SEPT11	1807120494	1	MH12	762955	Dec,2012	invoice and amount wrongly taken
871	Ficus pax pvt ltd	27580533711C	New india trading corporation	1609495	JULY11-SEPT11	1807120494	1	MH12	762956	Dec,2012	invoice and amount wrongly taken
872	Ficus pax pvt ltd	27580533711C	Shakthi Innovative solutions pvt ltd	15173	JULY11-SEPT11	1807120494	1	MH12	762957	Dec,2012	invoice and amount wrongly taken
873	Ficus pax pvt ltd	27580533711C	Shekher Enterprises	13954	JULY11-SEPT11	1807120494	1	MH12	762958	Dec,2012	invoice and amount wrongly taken
874	Ficus pax pvt ltd	27580533711C	Shree shyam plywood	1652448	JULY11-SEPT11	1807120494	1	MH12	762959	Dec,2012	invoice and amount wrongly taken
875	Ficus pax pvt ltd	27580533711C	Silder bags bangluru Pvt Ltd	50858	JULY11-SEPT11	1807120494	1	MH12	762960	Dec,2012	invoice and amount wrongly taken
876	Ficus pax pvt ltd	27580533711C	Srivasaivi adhesive tapes p ltd	40502	JULY11-SEPT11	1807120494	1	MH12	762961	Dec,2012	invoice and amount wrongly taken
877	Ficus pax pvt ltd	27580533711C	Super bright Engineering co	39778	JULY11-SEPT11	1807120494	1	MH12	762962	Dec,2012	invoice and amount wrongly taken
878	Ficus pax pvt ltd	27580533711C	Veer zone center	1588874	JULY11-SEPT11	1807120494	1	MH12	762963	Dec,2012	invoice and amount wrongly taken
879	Fristam pumps india pvt ltd	27570018889C	Impelcast Pvt Ltd	539212	APR12-JUNE12	2208120193	1	MH12	49975	Dec,2012	Wrong amount
880	Fristam pumps india pvt ltd	27570018889C	Intolcast pvt ltd	216489	APR12-JUNE12	2208120193	1	MH12	49976	Dec,2012	Wrong amount
881	Fristam pumps india pvt ltd	27570018889C	Creative Casting Ltd	218279	APR12-JUNE12	2208120193	1	MH12	49974	Dec,2012	Wrong amount mentioned
882	Fujifilm sericol india pvt ltd	27420268310C	Arihant chemicals and Resins india pvt ltd	14907	OCT11-DEC11	406120170	1	MH12	743127	Dec,2012	wrong name is mentiond transaction taken two instead of three
883	Fujifilm sericol india pvt ltd	27420268310C	Synthetic colour chem industries	644993	APR08-JUNE08	2805090531	1	MH09	534223	Dec,2012	wrong tin mentioned
884	Fujifilm sericol india pvt ltd	27420268310C	Aroma chemical agencies india pvt ltd	287288	OCT10-DEC10	106110460	1	MH11	446087	Dec,2012	Cancelationn of c form
885	Gaurav associates	27120351507C	The dharmasi moraraji chemical ltd	302136	JAN12-MAR12	2304120289	1	MH12	299255	Dec,2012	Invoice wrongly calculate
886	Goel automotive	27940023196C	Sadhu forginig Ltd	3179215	APR12-JUNE12	2208120252	1	MH12	49995	Dec,2012	Duplicate certificate of vat and cst no.
887	Goel automotive	27940023196C	Autolite MARKeting pvt ltd	130135	APR12-JUNE12	2208120252	1	MH12	49992	Dec,2012	

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888	Hindustan coco cola bevarges pvt ltd	27850410809C	Domino Printech India Pvt Ltd	1034700	JAN10-MAR10	1710110573	1	MH11	10709	Dec,2012	change of number of invoice and transaction
889	Hindustan coco cola bevarges pvt ltd	27850410809C	Domino Printech India Pvt Ltd	1348824	JAN11-MAR11	1710110573	1	MH11	10713	Dec,2012	wrong value of transaction and no of invoice
890	Hindustan coco cola bevarges pvt ltd	27850410809C	Domino Printech India Pvt Ltd	1887519	APR11-JUNE11	1710110573	1	MH11	10714	Dec,2012	wrong value of transaction and no of invoice
891	Hindustan coco cola bevarges pvt ltd	27850410809C	Domino Printech India Pvt Ltd	1125504	OCT10-DEC10	1710110573	1	MH11	10712	Dec,2012	wrong value of transaction and no of invoice
892	Indo Australin hose Manufacturing pvt ltd	27900317516C	Bhavana polycab inc	129461	APR11-JUNE11	1310120294	1	MH12A	88628	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
893	Indo Australin hose Manufacturing pvt ltd	27900317516C	Bidisha Enterprises	210122	APR11-JUNE11	1310120294	1	MH12A	88629	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
894	Indo Australin hose Manufacturing pvt ltd	27900317516C	Indian Engineering	62400	APR11-JUNE11	1310120294	1	MH12A	88630	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
895	Indo Australin hose Manufacturing pvt ltd	27900317516C	Indo Australin hose Manufacturing pvt ltd	352161	APR11-JUNE11	1310120294	1	MH12A	88631	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
896	Indo Australin hose Manufacturing pvt ltd	27900317516C	Jay Agencies	9137	APR11-JUNE11	1310120294	1	MH12A	88632	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
897	Indo Australin hose Manufacturing pvt ltd	27900317516C	Kaybala Enterprises	1702012	APR11-JUNE11	1310120294	1	MH12A	88633	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong
898	Indo Australin hose Manufacturing pvt ltd	27900317516C	LD Engineers	1079451	APR11-JUNE11	1310120294	1	MH12A	88634	Dec,2012	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
899	Indo Australin hose Manufacturing pvt ltd	27900317516C	Meditek International pvt ltd	88903	APR11-JUNE11	1310120294	1	MH12A	88635	Dec,2012	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
900	Indo Australin hose Manufacturing pvt ltd	27900317516C	Precision cups p ltd	4528655	APR11-JUNE11	1310120294	1	MH12A	88636	Dec,2012	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
901	Indo Australin hose Manufacturing pvt ltd	27900317516C	Taurus Flexivies pvt ltd	422355	APR11-JUNE11	1310120294	1	MH12A	88637	Dec,2012	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
902	Indo Australin hose Manufacturing pvt ltd	27900317516C	Taurus Thermoplastics	528685	APR11-JUNE11	1310120294	1	MH12A	88638	Dec,2012	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
903	Indo Australin hose Manufacturing pvt ltd	27900317516C	Zen Engineering	12600	APR11-JUNE11	1310120294	1	MH12A	88639	Dec,2012	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
904	Infinity automation systems pvt ltd	27180558278C	SMC pneumatics india pvt ltd	10863	JAN12-MAR12	609120274	1	MH12A	76442	Dec,2012	Wrong value of transaction mentioned
905	Infinity automation systems pvt ltd	27180558278C	Festo controls pvt ltd	200355	JAN12-MAR12	609120274	1	MH12A	76443	Dec,2012	Wrong value of transaction mentioned
906	Ismt ltd	27910410000C	Raj petro spesilities pvt ltd	3814205	OCT10-DEC10	903110165	1	MH10	988218	Dec,2012	clerical mistakes
907	KH Enterprises	27650031164C	Fosroc Chemicals India Pvt Ltd	4274264	JULY11-SEPT11	2003120874	1	MH12	264826	Dec,2012	Wropngly Applied
908	Knorr bremse systems for commercial india pvt ltd	27270307532C	Asheley Alteams india ltd	1187429	JAN11-MAR11	1908110372	1	MH11	992729	Dec,2012	invoice and amount wrongly taken
909	Laminate zone	27180895159C	R B polymers ltd	817379	APR12-JUNE12	1808120020	1	MH12	49416	Dec,2012	change in no of transaction
910	Laminate zone	27180895159C	Ratnam laminates pvt ltd	164776	APR12-JUNE12	1808120020	1	MH12	49415	Dec,2012	change in no of transaction
911	Lecmec sales and services	27500006754C	Bch electric ltd	3221630	JAN12-MAR12	606120807	1	MH12	740110	Dec,2012	applied for lesser amount
912	Master MARKeting	27540613758C	Express TraDECom Pvt Ltd	6180531	OCT09-DEC09	803100231	1	MH09	1528439	Dec,2012	Some Bill Was missing
913	Meritech	27470237776C	Mitsubhashi heavy industries india precision tools	48845	APR10-JUNE10	106110037	1	MH11	445987	Dec,2012	wrong amount
914	Minda Industries Ltd	27240307403C	Consul Consolidatted pvt Ltd	22050	JULY11-SEPT11	708120717	1	MH12	48528	Dec,2012	Wrongly Applied
915	Mirralic DECOratives	27770019555C	Litwel india ltd	199797	JAN10-MAR10	2508120242	1	MH12 A	66585	Dec,2012	Wrong amount mentioned
916	Mirralic DECOratives	27770019555C	Salzer electronics ltd coimbatore	32513	JAN10-MAR10	2508120242	1	MH12A	66584	Dec,2012	Wrong amount mentioned

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
917	Mirrallc DECOratives	27770019555C	Salzer electronics hp	300011	JAN10-MAR10	2508120242	1	MH12 A	66583	Dec,2012	Wrong amount mentioned
918	Modern enterprises	27950003354C	Weldcraft pvt ltd	35242	APR12-JUNE12	108120052	1	MH12	942901	Dec,2012	Wrongly mentioned amount
919	Motherson sumi System ltd	27450293368C	Woco Motherson Elastomer ltd	109068	JAN12-MAR12	21061201084	1	MH12	750789	Dec,2012	Wrong amount mentioned
920	My store pvt ltd	27830728980C	tycofire and securities india pvt ltd	101133	OCT11-DEC11	4081201055	1	MH12	60877	Dec,2012	comes recorded remains
921	MY trading	27610671192C	KV industries	326400	JULY11-SEPT11	708120060	1	MH12A	48472	Dec,2012	wrong name is mentioend
922	NA steel corporation	27250380584C	Gautam fibre glass products	76067	JAN11-MAR11	2508120667	1	MH12	66650	Dec,2012	Change in period of time
923	Nahar creation	272805715c	aggarwal card and arts	11423636	JUL10 SEP10	3011100946	1	MH10	554446	Dec,2012	
924	NK commercial corporation	27370008135C	Sintex industries ltd	6228323	JAN12-MAR12	2507120592	1	MH12	938670	Dec,2012	Wrong delar name
925	NK commercial corporation	27370008135C	Rishab Industries ltd	30392	JAN12-MAR12	2507120592	1	MH12	939671	Dec,2012	Wrong delar name
926	North India steel company	27160318505c	Rucha Engineering pvt ltd	1321383	JUL11 SEP11	8061200575	1	MH12	66868	Dec,2012	
927	North India steel company	27160318505C	Rucha Engineering pvt ltd	1655273	OCT11-DEC11	806120575	1	MH12	66869	Dec,2012	wrong number of invoice and transaction
928	NV corporation	27070066791C	Perfect colourants and plastics pvt ltd	19941	APR12-JUNE12	2509120076	1	MH12A	83936	Dec,2012	Clerical mistakes while applying
929	Optica Eye care	27780224656C	Luxottica india eyewear pvt ltd	368012	APR11-JUNE11	307120193	1	MH12	758194	Dec,2012	Wrong tin
930	Optica Eye care	27780224656C	Luxottica india eyewear pvt ltd	40606	JULY11-SEPT11	307120193	1	MH12	758195	Dec,2012	Wrong tin name correction
931	Orane refractories pvt ltd	27305212078C	ajay ceramics	62865	JULY11-SEPT11	4011201596	1	MH11A	45950	Dec,2012	
932	Parakh agro industries ltd	27590345283C	Haarish Fabrication	903112	APR11-JUNE11	2907110118	1	MH11	865632	Dec,2012	invoice and amount wrongly taken
933	perfect trading company	27820073799C	pooja forge ltd	587411	JAN12-MAR12	207120200	1	MH12	756682	Dec,2012	wrong value of transaction and no of invoice
934	Polygon adhesives and resins pvt ltd	27510241537C	KLJ plastitcizers ltd	194455	OCT11-DEC11	1905120783	1	MH12	494572	Dec,2012	change in name
935	Raj industries	27930660249C	Sai core industries	198793	JULY10-SEPT10	1807110195	1	MH11	768787	Dec,2012	wrong tin
936	Raj industries	27930660249C	Sai core industries	119055	JAN11-MAR11	1807110195	1	MH11	768790	Dec,2012	wrong tin
937	Rajnaren Agencies	27930514361C	Atlas cycle Haryana ltd	216217	JULY11-SEPT11	309120026	1	MH12	68807	Dec,2012	Change in no of transaction and value of invoice
938	Rajnaren Agencies	27930514361C	Atlas cycle Haryana ltd	305603	APR11-JUNE11	309120026	1	MH12	68806	Dec,2012	Change in no of transaction and value of invoice
939	Relible packaging solutions	27420658444C	sheela foam pvt ltd	49807	OCT11-DEC11	2306120879	1	MH12	755196	Dec,2012	wrong tin
940	S M Spinning Mills Pvt ltd	27195208113C	Bekert Cvarding Solutions Pvt ltd	108431	JAN12-MAR12	907120499	1	MH12	761107	Dec,2012	Wrong date Mentioned
941	Safe water india	27110061046C	Asteral india pvt ltd	407486	JAN12-MAR12	9051201100	1	MH12	309642	Dec,2012	invoice and amount wrongly taken
942	Sanjay Automobile Engineers pvt Ltd	27445225193C	ERO Equipments pvt ltd	1032826	APR12-JUNE12	2907120118	1	MH12	942503	Dec,2012	Copmpany Name mistake
943	Sathe and company pvt ltd	27300775686C	Jaquar and co pvt ltd	18117169	APR11-JUNE11	812110600	1	MH11	38355	Dec,2012	No of invoice and amount mistake
944	Sferova India pvt ltd	27190709253C	Industerial spares mfg and trading co	79486	JULY11-SEPT11	303120032	1	MH12	275716	Dec,2012	Accounting mistake
945	Sferova India pvt ltd	27190709253C	Industerial spares mfg and trading co	136500	APR11-JUNE11	303120032	1	MH12	275704	Dec,2012	Accounting mistake



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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
946	Silver Sports	27820515731C	Sainatyh Industrial Corporation	30680	JAN12-MAR12	1109120675	1	MH12	75123	Dec,2012	Wrong amount Mentioned
947	Sm auto engineering pvt ltd	27960316998C	Bemco Hydraulics Ltd	5791589	OCT11-DEC11	803120082	1	MH12	928609	Dec,2012	Rectification of statutory under cst act
948	Suyash Industries	27150005443C	Mukul Jamsons	912673	APR09-JUNE09	807090276	1	MH09	466511	Dec,2012	Wrong no of transaction
949	Swarn chemicals	27310127154C	Libra chemie	1132406	OCT11-DEC11	1801120174	1	MH11	65060	Dec,2012	Cancellation of c form
950	Swarn chemicals	27310127154C	Libra chemie	8478566	JULY11-SEPT11	2210110136	1	MH11	11651	Dec,2012	Cancellation of c form
951	Talbours Automotive components ltd	27590001515C	The western india plywoods ltd	26056	JAN12-MAR12	2809120415	1	MH12A	84534	Dec,2012	change time period
952	Talbours Automotive components ltd	27590001515C	Starflex sealings india pvt ltd	98218	JULY11-SEPT11	2809120383	1	MH12A	84518	Dec,2012	no of transaction
953	Thermax Ltd	27630000038C	Crompton Greaves Ltd	12171197	JULY11-SEPT11	2001120395	1	MH11	65395	Dec,2012	Wrong no 0of transaction
954	Thermax Ltd	27630000038C	Welspun corp ltd	31484049	JULY10-SEPT10	1101110183	1	MH10	772849	Dec,2012	Wrong no 0of transaction
955	Thysenkrupp industries india pvt ltd	27740247764C	Larson and turbo ltd	35488617	APR11-JUNE11	811110079	1	MH11A	31151	Dec,2012	wrong value of transaction mentioned
956	Thysenkrupp industries india pvt ltd	27740247764C	Larson and turbo ltd	1166462	APR11-JUNE11	811110079	1	MH11A	31150	Dec,2012	wrong value of transaction mentioned
957	Thysenkrupp industries india pvt ltd	27740247764C	Bharat heavy electricals ltd	5624694	APR09-JUNE09	2010110013	1	MH11	11303	Dec,2012	wrong amount mentioned
958	Thysenkrupp industries india pvt ltd	27740247764C	Larson and turbo ltd	3886867	APR10-JUNE10	811110079	1	MH10	394708	Dec,2012	wrong value of transaction mentioned
959	Thysenkrupp industries india pvt ltd	27740247764C	Larson and turbo ltd	11001551	JAN12-MAR12	1007120861	1	MH12	761284	Dec,2012	wrong tin no.
960	UGC supply chain solutions pvt ltd	27040336807C	Ghaziabad precision prod pvt ltd	8395324	JAN11-MAR11	1105110198	1	MH11	217547	Dec,2012	wrong value of transaction and no of invoice
961	Venkys india ltd	27560268718C	Hardcase engineering works pvt ltd	1144377	APR12-JUNE12	2108120729	1	MH12	49889	Dec,2012	Change in no of transactionm and value
962	Venkys india ltd	27560268718C	Rk feeds Equipments	364600	APR12-JUNE12	2108120729	1	MH12	49916	Dec,2012	Change in no of transactionm and value
963	Vijay polymers	27800580732C	Sangeeta Print And Pack	270480	OCT11-DEC11	2508120612	1	MH12	66645	Dec,2012	Wrong Entry In accounts
964	Vijay polymers	27800580732C	Sangeeta Print And Pack	302972	APR11-JUNE11	2508120612	1	MH12	66643	Dec,2012	Wrong Entry In accounts
965	Vinay auto pvt ltd	27810593385C	HH industries	2271135	APR10-JUNE10	2402110394	1	MH10	908252	Dec,2012	Wrong no of transaction
966	Vinay auto pvt ltd	27810593385C	HH industries	2720489	JULY10-SEPT10	2402110394	1	MH10	908269	Dec,2012	Wrong no of transactionan d invoice
967	VMS MARKeting	27610631131C	Olympus Opto Systems pvt ltd	192400	APR12-JUNE12	2307120290	1	MH12	938077	Dec,2012	wrong number of invoice and transaction
968	Water wings Equipment pvt ltd	27860548786C	Gayatri ourtaz industries	372156	APR11-JUNE11	806120756	1	MH12	743918	Dec,2012	Change in no of transactionm and value
969	Wikas Electrical and ceramic products pvt ltd	27190012502C	Max machanary manufacturing co pvt ltd	2308	JAN12-MAR12	3108120276	1	MH12	68457	Dec,2012	Change id tin no
970	Wikas Electrical and ceramic products pvt ltd	27190012502C	Max machanary manufacturing co pvt ltd	30309	APR11-JUNE11	3108120276	1	MH12	68445	Dec,2012	Change id tin no
971	Woodstock packing industries	27540795827C	Aryan paper mills pvt ltd	918041	OCT11-DEC11	110120054	1	MH12A	84780	Dec,2012	wrongly applied party name

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६										
972	acc ltd	27860344313c	loesche india p l	217508	APR 10 JUN 10	140411/170	mh 11	451118	Feb,2012	Cancelled
973	advik hi tehc p l	27930069713c	kaybee indsturies	70306	OCT 10 DEC 10	220211/249	mh 10	902748	Feb,2012	Cancelled
974	adwitya project	27460294090c	kjaria cercamics ltd	265728	JAN 11 MAR 11	170811/272	mh 11	992392	Feb,2012	Cancelled
975	ahmednagar forging ltd	27700410746c	remi metals gujarat ltd	21953074	JAN 11 MAR 11	280611/532	mh 11	762039	Feb,2012	Cancelled
976	alfa lawal india l	27570247809c	tyco valves and controls india pl	476949	OCT 9 DEC 9	230311/612	mh 11	56462	Feb,2012	Cancelled
977	alfa lawal india l	27570247809c	tube innovative p l	758537	JUL 10 SEP 10	230311/612	mh 11	782762	Feb,2012	Cancelled
978	alfa lawal india l	27570247809c	moog motion controls p l	118588	APR 11 JUN 11	010811/137	mh 11	862019	Feb,2012	Cancelled
979	alfa lawal india l	27570247809c	wikus niran saws	8809	jul 9 sep 9	010611/618	mh 11	446187	Feb,2012	Cancelled
980	ambika corporation	27230734645c	shri renuga textiles ltd	739783	apr 10 jun 10	010711/52	mh 11	762474	Feb,2012	Cancelled
981	ambika corporation	27230734645c	prachidhi spinners p l	402324	jul 10 sep 10	010711/52	mh 11	762478	Feb,2012	Cancelled
982	ambika corporation	27230734645c	divya prabha spinninf mills	275294	apr 10 jun 10	010711/52	mh 11	762471	Feb,2012	Cancelled
983	ambika corporation	27230734645c	shri renuga textiles ltd	1109334	jul 10 sep 10	010711/52	mh 11	762480	Feb,2012	Cancelled
984	arihant construcion	27160008396c	indian valves international	311169	jul 11 sep 11	201211/475	mh 11 a	39968	Feb,2012	Cancelled
985	arihant granites	27820601188c	shri gorau international	775645	jul 11 sep 11	101111/838	mh 11 a	31809	Feb,2012	Cancelled
986	armacell idnia p l	27270369224c	controls print	204924	apr 11 jun 11	280711/90	mh 11	865503	Feb,2012	Cancelled
987	b g shirke contruction tehnclgoy p l	2790000035c	anchor electricals p l	242928	jan 10 mar 10	81210/858	mh 10	676618	Feb,2012	Cancelled
988	bioresource biotech	27600024159c	rfcl ltd	4005462	oct 10 dec 10	160911/244	mh 11 mh 11	869797	Feb,2012	Cancelled
989	birla agarwal co	27780514104c	s k d lakshamanan fireworks inda	172558	jul 11 sep 11	191011/838	mh 11 a	11187	Feb,2012	Cancelled
990	brembo braketa	27360523259c	cosmos engiitech p l	976969	jan 11 mar 11	301111/723	mh 11 a	37984	Feb,2012	Cancelled
991	brembo braketa	27360523259c	element 14 india p l	652193	jan 11 mar 11	301111/723	mh 11 a	37985	Feb,2012	Cancelled
992	brembo braketa	27360523259c	intellicon p l	28350	jan 11 mar 11	301111/723	mh 11 a	37986	Feb,2012	Cancelled
993	brembo braketa	27360523259c	kinetic polymers	208590	jan 11 mar 11	301111/723	mh 11 a	37987	Feb,2012	Cancelled
994	brembo braketa	27360523259c	sartorius mechatroins	17952	jan 11 mar 11	301111/723	mh 11 a	37988	Feb,2012	Cancelled
995	brembo braketa	27360523259c	market maje indiap l	69286	jan 11 mar 11	301111/723	mh 11 a	37989	Feb,2012	Cancelled
996	brembo braketa	27360523259c	mel sys and services	68422	jan 11 mar 11	301111/723	mh 11 a	37990	Feb,2012	Cancelled
997	brembo braketa	27360523259c	niikamal ltd	48305	jan 11 mar 11	301111/723	mh 11 a	37991	Feb,2012	Cancelled
998	brembo braketa	27360523259c	rs compoenets and controls	760417	jan 11 mar 11	301111/723	mh 11 a	37992	Feb,2012	Cancelled
999	brembo braketa	27360523259c	sealed air india p l	102357	jan 11 mar 11	301111/723	mh 11 a	37993	Feb,2012	Cancelled
1000	brembo braketa	27360523259c	sumitron export india p l	34850	jan 11 mar 11	301111/723	mh 11 a	37994	Feb,2012	Cancelled
1001	canteen stores department	27720307139c	pooja machnies p l	166852	jul 9 sep 9	41209/431	mh 9	1128276	Feb,2012	Cancelled
1002	chame process tehnclgoies p l	27490550590c	sharam engineering services	812960	jul 10 sep 10	081210/923	mh 10	676636	Feb,2012	Cancelled
1003	chevrolet sales india p l	27310702009c	shriram veritch solution p l	173226	jan 10 mar 01	180211/477	mh 10	902196	Feb,2012	Cancelled
1004	chintamani thermal tehnclgoies p l	27830896755c	metal gems	1539679	jul 10 sep 10	041011/323	mh 11 a	4849	Feb,2012	Cancelled
1005	cian healthcare p l27620309037c	27620309037c	medoz pharmaceuticals p l	2646913	oct 10 dec 10	21111/720	mh 11 a	5767	Feb,2012	Cancelled
1006	djr delux bearing s l	27140531334c	shayona industries	1386838	JAN 11 MAR 11	220811/322	mh 11 mh 11	993158	Feb,2012	Cancelled
1007	dk sales corporation	2763032533c	dinesh plastic products	529219	jul 11 sep 11	91111/582	mh 11 a	31555	Feb,2012	Cancelled
1008	dorj polymers	27920037369c	dinesh plastic products	325252	APR 11 JUN 11	230811/338	mh 11 a	30117	Feb,2012	Cancelled
1009	elaars pools electronica mechatonic sys	27680596415c	astral indiap l	141736	jul 11 sep 11	231211/476	mh 11	43520	Feb,2012	Cancelled
1010		2774001287c	cotmac electroncis p l	19132	jul 9 sep 9	310811/141	mh 11	993933	Feb,2012	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६										
1011	electropneumatics and hydraulics	7330410028c	wadson metrials p l	120984	oct 10 dec 10	910411/418	mh 11	58630	Feb,2012	Cancelled
1012	electropneumatics and hydraulics	7330410028c	sanjay hydrauliks pl	7919	oct 10 dec 10	910411/418	mh 11	58612	Feb,2012	Cancelled
1013	emcure pharmaceuticals l	2750247807c	vasudhapharmacehmicals	871307	jan 9 mar 9		mh 9	196716	Feb,2012	Cancelled
1014	emcure pharmaceuticals l	27750247807c	indswift labroatories	720878	oct 9 dec 9	230310/286	mh 9	1534948	Feb,2012	Cancelled
1015	emcure pharmaceuticals l	27750247807c	indswift labroatories	593084	apr 10 jun 10	230310/286	mh 9	182693	Feb,2012	Cancelled
1016	filro pumps	27910011330c	capital engineers	24735	OCT 9 DEC 9	100510/824	mh 9	1567313	Feb,2012	Cancelled
1017	flash electronics india p l	27320380691c	syntheisi winding tehcnolgies	138549	apr 10 jun 10	150910/346	mh 10	387313	Feb,2012	Cancelled
1018	flash electronics indiap l	27320380691c	syntheisi winding tehcnolgies	2250	jul 10 sep 10	81210/382	mh 10	676496	Feb,2012	Cancelled
1019	gabriel inda	27290368825c	shriram engineers	639625	oct 10 dec 10	030811/814	mh 11	866540	Feb,2012	Cancelled
1020	ganrel india l	27290368825c	omega bright steel p l	4916428	jul 8 sep 8	080110/368	mh 9	1111605	Feb,2012	Cancelled
1021	gayatree polymers p l	27930003462c	k lj plasticizers ltd	28575	apr 9 jun 9	131211/699	mh 11 a	38882	Feb,2012	Cancelled
1022	general motoraindia p l	27050409600c	dr enter autoottive p l	344714	JUL 10 SEP 10	300811/455	mh 11	993853	Feb,2012	Cancelled
1023	general motoraindia p l	27050409600c	intraface microsys	224810	JAN 11 MAR 11	300811/455	mh 11	993867	Feb,2012	Cancelled
1024	HALIDES CHEMICALS	27740293354C	SAMARTH REMEDIES	255952	OCT 10 DEC 10	290711/0274	MH 11	865680	Feb,2012	Cancelled
1025	henki adhesives tehcnolgies india	27610396682c	bhavin containers p l	369959	jul 10 sep 10	022320/306	mh 10	554520	Feb,2012	Cancelled
1026	hindustan traders	275400199247c	kartar international	90556	apr 11 jun 11	100811/138	mh 11	870822	Feb,2012	Cancelled
1027	hosco hydapaulics p l	27450545471c	cejl products india p l	91769	jan 10 mar 10	240510/323	mh 9	1990872	Feb,2012	Cancelled
1028	icon meditech p l	27530766490c	biotronik medicals devices indiap l	192756	jan 11 mar 11	240811/866	mh 11	93616	Feb,2012	Cancelled
1029	icon meditech p l	27530766490c	biotronik medicals devices indiap l	454229	oct 10 dec 10	240811/866	mh 11	993613	Feb,2012	Cancelled
1030	icon meditech p l	27530766490c	biotronik medicals devices indiap l	394526	jul 10 sep 10	240811/866	mh 11	993610	Feb,2012	Cancelled
1031	industrial products	27530666095c	deki electroncis	148259	apr 10 jun 10	020611/339	mh 11	634347	Feb,2012	Cancelled
1032	industrial products	27530666095c	trade corporation	16065	apr 10 jun 10	020611/339	mh 11	634348	Feb,2012	Cancelled
1033	industrial products	27530666095c	deki electroncis	586703	jul 10 sep 10	020611/339	mh 11	63439	Feb,2012	Cancelled
1034	innovative technomics p l	27440001161c	ensun rolerle p l	523156	JUL 10 SEP 10	020511/1092	mh 11	208479	Feb,2012	Cancelled
1035	intellectual building sys	2712080570c	everest industries ltd	1006268	OCT 10 DEC 10	250711/416	mh 11	862735	Feb,2012	Cancelled
1036	jade marketing	27670579203c	tialica floor tiles pl	3927461	APR 9 JUN 9	160911/451	mh 11 a	30147	Feb,2012	Cancelled
1037	jai suprsabh protective prordts pl	27890006879c	reliance industries l	160437	jul 11 sep 11	051011/482	mh 11a	30237	Feb,2012	Cancelled
1038	jai suprsabh protective prordts pl	27890006879c	reliance industries l	1376713	jul 11 sep 11	051011/482	mh 11a	30236	Feb,2012	Cancelled
1039	juby enter	27660215895c	global machnie and tools	83040	apr 11 jun 11	241111/147	mh 11 a	36515	Feb,2012	Cancelled
1040	juby enter	27660215895c	vinayak precision	195581	apr 11 jun 11	241111/147	mh 11 a	36514	Feb,2012	Cancelled
1041	k joshi and co	27430351579c	jahind glus	17850	apr 11 jun 11	291111/1132	mh 11 a	37807	Feb,2012	Cancelled
1042	k joshi and co	27430351579c	zenith makers	5618	jul 11 sep 11	291111/1132	mh 11 a	37809	Feb,2012	Cancelled
1043	k joshi and co	27430351579c	reprographic sys and supplies	6425	apr 11 jun 11	291111/1132	mh 11 a	37806	Feb,2012	Cancelled
1044	kat controls p l	27200516654c	univa tehcnology idnia	45101	apr 11 jun 11	231111/915	mh 11 a	36379	Feb,2012	Cancelled
1045	kbk chem engineering pvt ltd	2776003701c	vinayak tubes	3285989	jan 11 mar 11	130611/99	mh 11	618901	Feb,2012	Cancelled
1046	kbk chem engineering pvt ltd	27760003701c	patil engineering	1341070	jan 11 mar 11	251011/528	mh 11 a	11898	Feb,2012	Cancelled
1047	kirloskar pneumatics co ltd	27360344294c	general instruments consortium	104811	oct 8 dec 8		mh 9	51698	Feb,2012	Cancelled
1048	kirloskar pneumatics co ltd	27360344294c	good luck engineering	354204	JAN 11 MAR 11	140711/706	mh 11	768512	Feb,2012	Cancelled
1049	kontrelek insstruments	2761004697c	parma and parma india pl	8550	JAN 11 MAR 11	111011/398	mh 11 a	5961	Feb,2012	Cancelled
1050	kothari auto fiances	27950533944c	madhus grage euiqpments	28500	jul 11 sep 11	221211/203	mh 11 a	43231	Feb,2012	Cancelled
1051	lasor pharmaceuticals ltd	27570756574c	emcure pharmaceuticals ltd	9111645	jul 10 sep 10	270711/843	mh 11	865402	Feb,2012	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1052	madras auto services div t v sundra m iyengar and sons	2787000973c	sundaram indsturies ltd	873993	apr 10 jun 10	260711722	mh 11	865056		Feb,2012	Cancelled
1053	madras auto services div t v sundra m iyengar and sons	2787000973c	turbo energy ltd uttarakhhand	1038959	jul 10 sep 10	171111/1106	mh 11 a	28273		Feb,2012	Cancelled
1054	madras auto services div t v sundra m iyengar and sons	2787000973c	turbo energy ltd uttarakhhand	337989	jul 10 sep 10	171111/1106	mh 11 a	28271		Feb,2012	Cancelled
1055	maharashtra buildin materials	27860704956c	umaya wood works p l	5540675	jul 11 sep 11	31111/708	mh 11 a	30245		Feb,2012	Cancelled
1056	maharashtra fasteners	27340410071c	push uo threas dies p l	523598	jul 10 sep 10	230711/743	mh 11	862604		Feb,2012	Cancelled
1057	maharashtra fasteners	27340410071c	ravi engineering works	16780	jul 10 sep 10	230711/743	mh 11	862597		Feb,2012	Cancelled
1058	maharashtra fasteners	27340410071c	rajat trading company	119142	jul 10 sep 10	230711/743	mh 11	862614		Feb,2012	Cancelled
1059	mahati electrics	27330293337c	rorward engineering industries	375215	jan 11 mar 11	040611/344	mh 11	446821		Feb,2012	Cancelled
1060	mahindra hinoor industries	27135216391c	terta inidap l	449378	jul 11 sep 11	281111/677	mh 11 a	37495		Feb,2012	Cancelled
1061	mahindra hinoor industries	27135216391c	sahney commutators p l	2034108	jul 11 sep 11	281111/677	mh 11 a	37486		Feb,2012	Cancelled
1062	mani jara kemprom indiap l	27820055466c	roshan pine products	55692	apr 10 jun 10	161010/137	mh 10	394855		Feb,2012	Cancelled
1063	metroline associates	27140063212c	online instrument india p l	101490	apr 11 jun 11	010811/1073	mh 11	866158		Feb,2012	Cancelled
1064	mohanlal matharani contruction p l	27230004526c	vasadatta cement	2125593	jan 11 mar 11	051211/219	mh 11 a	29427		Feb,2012	Cancelled
1065	mohav stone depot	27100101161c	madanganj stones	578340	jul 11 sep 11	081111/990	mh 11 a	31426		Feb,2012	Cancelled
1066	national ply and lamnates	27020332356c	euro décor p l	2687050	jul 11 sep 11	071211/797	mh 11 a	29893		Feb,2012	Cancelled
1067	nyati enginers and consulant	27170001358c	ultra tech cements pl	2756810	APR 11 JUN 11	041011/60	mh 11 a	5439		Feb,2012	Cancelled
1068	om sai trading company	27530203987c	andrew yule and company	371914	jul 11 sep 11	241011/96	mh 11 a	11826		Feb,2012	Cancelled
1069	onxy india engineering p l	27480523290c	indo shel cast p l	972790	jan 11 mar 11	230511*1088	mh 11	370146		Feb,2012	Cancelled
1070	p chowdhary and company exports	27860242599c	amney generator	360000	apr 10 jun 10	100810/551	mh 10	400725		Feb,2012	Cancelled
1071	patel trading co	27130393648c	d dayalbai and company kolkatta	10658	OCT 10 DEC 10	130611/67	mh 11	618889		Feb,2012	Cancelled
1072	paul strips and tubes p l	27630621711c	nalwa steel and power ltd	3564392	APR 10 JUN 10	110111/115	mh 10	772792		Feb,2012	Cancelled
1073	poona ceramics	27100533684c	kajaria cermaicals ltd	1647864	jul 11 sep 11	121111/642	mh 11 a	32220	To	Feb,2012	Cancelled
1074	poona marboneel p ol	27980588878c	rock fort grant	1614358	JAN 11 MAR 11	180511/1075	mh 11	379208		Feb,2012	Cancelled
1075	poona marboneel p ol	27980588878c	pearl granepro p l	141738	JAN 11 MAR 11	180511/1075	mh 11	379203		Feb,2012	Cancelled
1076	pranav medicar	e27650237968c	om medicisa enter	72720	JUL 10 SEP 10	071210/760	mh 10	776593		Feb,2012	Cancelled
1077	premer ltd	27090000917c	hummel connector sys p l	11110	oct 10 dec 10	280611/137	mh 11	761914		Feb,2012	Cancelled
1078	premier ferrocast and engineers p l	27680562950c	sesa goa ltd	3864216	jul 11 sep 11	51111/766	mh 11 a	30755		Feb,2012	Cancelled
1079	priyanka garment	27460122594c	shivam fashion	9953	jul 11 sep 11	301111/605	mh 11 a	37981		Feb,2012	Cancelled
1080	pro bimer metas and accessories	27610677885c	hy fy tyres p l	44378	jul 11 sep 11	071111/763	mh 11 a	30981		Feb,2012	Cancelled
1081	pudumjee pulp and paper mills ltd	27580001957c	levon jay kay manchiery pvt ltd	246345	jul 9 sep 9	141209/31	mh 9	1125226		Feb,2012	Cancelled
1082	r d associates	27470308198c	jyothi metal works	146941	jul 11 sep 11	231111/146	mh 11 a	36340		Feb,2012	Cancelled
1083	radiant heat exchangers p l	27660637069c	jaydeep tubes pl	1019070	OCT 10 DEC 10	220111/806	mh 10	776301		Feb,2012	Cancelled
1084	raj products	27240046085c	chhogmal tehraj and co	899930	apr 8 jun 8	010110/46	mh 9	1117645		Feb,2012	Cancelled
1085	rajkumar forge ltd	27300311250c	supra associates	80000	apr 10 jun 10	031111/165	mh 11 a	5783		Feb,2012	Cancelled
1086	ramesh and co	27180002080c	rajen kishor and co	188692	jul 11 sep 11	151011/40	mh 11 a	10567		Feb,2012	Cancelled
1087	ranee enter p l	27210662876c	india internationsl	16963	apr 10 jun 10	080211/36	mh 10	988963		Feb,2012	Cancelled
1088	rangildas narayandas gujjar and compnay	27310198773c	vagale and brother	6520	jan 11 mar 11	230911/350	mh 11 a	5100		Feb,2012	Cancelled
1089	rangildas narayandas gujjar and compnay	27310198773c	rajesh machniery corporation	18990	jan 11 mar 11	230911/350	mh 11 a	5101		Feb,2012	Cancelled



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1090	rishika sales	27070044869c	havmor cream	397193	jan 11 mar 11	010811/913	mh 11 mh 11 a	866150		Feb,2012	Cancelled
1091	rishika sales	27070044869c	havimor cream	2437621	apr 11 jun 11	120811/686	mh 11 a	30092		Feb,2012	Cancelled
1092	s p engineering sa tools and accessories p l	27860025859c	nirav bioslotions	63032	JAN 11 MAR 11	270911/40	mh 11 a	5265		Feb,2012	Cancelled
1093		272300030328c	lmt fette india pl	247540	jul 11 sep 11	051211/479	mh 11 a	29479		Feb,2012	Cancelled
1094	sandhar tehcnolgoies ltd	27695218605c	bemco india pvt ltd	1270	oct 9 dec 9	140311/75	mh 11	25437		Feb,2012	Cancelled
1095	sandhar tehcnolgoies ltd	27695218605c	kirat plastics pvt ltd	238872	oct 9 dec 9	140311/75	mh 11	25438		Feb,2012	Cancelled
1096	sandhar tehcnolgoies ltd	27695218605c	n r industries	42925	oct 9 dec 9	140311/75	mh 11	25439		Feb,2012	Cancelled
1097	sandhar tehcnolgoies ltd	27695218605c	paramjyoti movers p l	6315	oct 9 dec 9	140311/75	mh 11	25440		Feb,2012	Cancelled
1098	sandhar tehcnolgoies ltd	27695218605c	ranoson spring p l	7346	oct 9 dec 9	140311/75	mh 11	25441		Feb,2012	Cancelled
1099	sandhar tehcnolgoies ltd	27695218605c	vnm engineers	19631	oct 9 dec 9	140311/75	mh 11	25442		Feb,2012	Cancelled
1100	sandhar tehcnolgoies ltd	27695218605c	industrial products mfg co	21860	oct 9 dec 9	140311/75	mh 11	25443		Feb,2012	Cancelled
1101	sandvik asia ltd	27840350917c	avone techsys p l	1048866	jan 10 mar 10	110610/709	mh 10	8040		Feb,2012	Cancelled
1102	sangam press p l	27200022924c	sona fashions000	259173	OCT 9 DEC 9	040510/1089	mh 9	1565291		Feb,2012	Cancelled
1103	servomax india p l	27020645161c	murali krishna power controls ltd	6897575	apr 10 jun 10	140711/156	mh 11	768356		Feb,2012	Cancelled
1104	servomax india p l	27020645161c	murali krishna power controls ltd	26265043	jul 10 sep 10	140711/156	mh 11	768365		Feb,2012	Cancelled
1105	shalaki infratech p l	27310565627c	marsons electricals industries	6181642	apr 10 jun 10	180411/66	mh 11 mh 11 a	451197		Feb,2012	Cancelled
1106	sheth and sura engineers p l	2767000695c	durga valves p l	3925558	apr 11 jun 11	011211/654	mh 11 a	38159		Feb,2012	Cancelled
1107	shivamm industries	27790026140c	ultra tech cement ltd	2460306	jul 11 sep 11	191111/115	mh 11 a	28578		Feb,2012	Cancelled
1108	shree sai enter	27810672731c	wipro ltd	376573	JAN 11 MAR 11	260811/598	mh 11 a	4162		Feb,2012	Cancelled
1109	shreeji corporation siddhi granite and marbles	27730679565c	asian granite india p l	259160	oct 10 dec 10	190311/482	mh 11 mh 11 a	56063		Feb,2012	Cancelled
1110		27360196369c	mandana stone co	34895	oct 10 dec 10	091111/557	mh 11 a	31552		Feb,2012	Cancelled
1111	smita enter	27820655411c	glow green energy	484398	APR 11 JUN 11	120711/220	mh 11	768048		Feb,2012	Cancelled
1112	sonal ceramics sudarshan chemicals industries	27800004746c	kajaria cermaicals ltd	1912563	apr 11 jun 11	080811/340	mh 11	870436		Feb,2012	Cancelled
1113	sudarshan chemicals industries	27840407856c	c p v engineers p l	437669	jan 11 mar 11	230611/109	mh 11	753986		Feb,2012	Cancelled
1114	sudarshan chemicals industries	27840407856c	excel elcontrols energy indiap l	125144	jan 11 mar 11	230611/109	mh 11	753988		Feb,2012	Cancelled
1115	sudarshan chemicals industries	27840407856c	sakata ind india	240812	oct 10 dec 10	230611/109	mh 11	753975		Feb,2012	Cancelled
1116	sudarshan chemicals industries	27840407856c	gmm pfaudler	45409000	jan 11 mar 11	280611/231	mh 11	761936		Feb,2012	Cancelled
1117	suhas enetr	27120005993c	hi tech investments casting ltd	449998	jan 11 mar 11	240511/1021	mh 11	370428		Feb,2012	Cancelled
1118	suhas enetr	27120005993c	agarwall timber pvt ltd	547960	jan 10 mar 10	170510/171	mh 9	1571565		Feb,2012	Cancelled
1119	suvi concept	27410699723c	refeel cartridge engineering p l	313047	jan 10 mar 10	240410/403	mh 10	420013		Feb,2012	Cancelled
1120	suvi concept	27410699723c	bajers circle india	119129	jan 10 mar 10	240410/403	mh 10	42001		Feb,2012	Cancelled
1121	suvi concept	27410699723c	century ultrapack	45761	jan 10 mar 10	240410/403	mh 10	420015		Feb,2012	Cancelled
1122	suvi concept	27410699723c	dernier foods and flavuour	88809	jan 10 mar 10	240410/403	mh 10	420016		Feb,2012	Cancelled
1123	suvi concept	27410699723c	d s printer	295960	jan 10 mar 10	240410/403	mh 10	420017		Feb,2012	Cancelled
1124	suvi concept	27410699723c	fun foods p l	301055	jan 10 mar 10	240410/403	mh 10	420018		Feb,2012	Cancelled
1125	suvi concept	27410699723c	vallabhadas kanji	198777	jan 10 mar 10	240410/403	mh 10	420019		Feb,2012	Cancelled
1126	suvi concept	27410699723c	ibd packagins p l	1987	jan 10 mar 10	240410/403	mh 10	420020		Feb,2012	Cancelled
1127	swati construction	27260009505c	l and t komatsu l	465000	oct 10 dec 10	120911/269	mh 11 mh 11 a	869522		Feb,2012	Cancelled
1128	tara relays p l	27080709362c	kable all technik	11598	apr 11 jun 11	180711/528	mh 11 a	9433		Feb,2012	Cancelled
1129	taurus autodeale	2708000389c	ford india pl	21600607	apr 11 jun 11	281111/1001	mh 11 a	37573		Feb,2012	Cancelled

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1130	tecpro ash teph c l	27440336684c	sham trading company	392041	jul 9 sep 9	240211/109	mh 10 mh 11 a	908178	Feb,2012	Cancelled
1131	tecpro sys	27640287298c	jayashree electron pvt ltd	61316	jan 11 mar 11	081111/515	mh 11 a	31265	Feb,2012	Cancelled
1132	trimurti coal trading co	27220090813c	kalyani steels ltd	406768	apr 11 jun 11	160811/473	mh 11	992200	Feb,2012	Cancelled
1133	trimurti coal trading co vedant equipments sales and services	27220090813c 27050293394c	kalyani steels ltd crompton greaves ltd	1071007 3103031	jul 11 sep 11 jul 9 sep 9	161111/1383 2w30810/414	mh 11 mh 10 a	28056 182603	Feb,2012	Cancelled
1135	venus enter	27470108184c	bharat industrial corporation	977587	JAN 11 MAR 11	121011/33	mh 11 a	10255	Feb,2012	Cancelled
1136	vi automation p l	27300603026c	ni sys india p l	17129	jul 11 sep 11	241111/808	mh 11 a	36579	Feb,2012	Cancelled
1137	virgo engineers ltd	27030287682c	ashitech	127602	oct 10 dec 10	230411/329	mh 11	207013	Feb,2012	Cancelled
1138	vodafone essar cellular l	27760160550c	nokia simens networks pvt ltd	13691644	jan 9 mar 9	240610/17	mh 10	14041	Feb,2012	Cancelled
1139	vodafone essar cellular l	27760160550c	nokia simens networks pvt ltd	34399703	jul 8 sep 8	240610/17	mh 10	14039	Feb,2012	Cancelled
1140	vodafone essar cellular l	27760160550c	nokia simens networks pvt ltd	43312594	oct 8 dec 8	240610/17	mh 10	14040	Feb,2012	Cancelled
1141	vodafone essar cellular l	27760160550c	nokia simens networks pvt ltd	102440295	apr 8 jun 8	240610/17	mh 10	14038	Feb,2012	Cancelled
1142	walchandnagar industries western metal indsturies p l	27830336809c 27830608312c	arvee electricals an energy shailesh machnie tools p l	44168685 836400	apr 8 jun 8 jul 11 sep 11	230110/172 41111/849	mh 9 mh 11 a	1106753 30496	Feb,2012	Cancelled
1144	western india foring p l	27720008767c	khyati steel	1132659	jul 11 sep 11	161211/370	mh 11 a	39415	Feb,2012	Cancelled
1145	western india foring p l	27720008767c	steel authority of india p l	9634137	jul 11 sep 11	161211/370	mh 11 a	39410	Feb,2012	Cancelled
1146	western india foring p l	27720008767c	itl industries	208079	jul 11 sep 11	161211/370	mh 11 a	39404	Feb,2012	Cancelled
1147	wyse biometrics sys	27180020704c	base sys	3050	jul 11 sep 11	011111/174	mh 11 a	5662	Feb,2012	Cancelled
1148	young indsturies	27870003398c	agrawal metal works p l	15907172	OCT 9 DEC 9	290510/303	mh 9	1997001	Feb,2012	Cancelled
1149	young indsturies	27870003398c	agarwal metal works p l	18137291	JUL 10 SEP 10	260211/146	mh 10	988902	Feb,2012	Cancelled
1150	zf steering gear india p l	2773041002c	hardcastle peteofer pvt ltd	1079838	jan 11 mar 11	130511/713	mh 11	222435	Feb,2012	Cancelled
1151	zuventus healthcare ltd	27880307536c	emcure pharmaceuticals ltd	29203936	oct 10 dec 10	190811/366	mh 11	992727	Feb,2012	Cancelled
1152	zuventus healthcare ltd	27880307536c	emcure pharmaceuticals ltd	3901117	jul 10 sep 10	230211/14	mh 10	902876	Feb,2012	Cancelled
1153	k k electrical works	27370726323c	aditya birla insulators	557197	jan 10 mar 10	26031200376	c	1 265415	Jul,2012	Cancelled
1154	ador powertron l	27220336708c	unified electronics india l	1405199	jul 11 sep 11	1.51111E+11	c	1 32769	Jul,2012	Cancelled
1155	ador powertron l	27220336708c	unified electronics india l	5742001	jul 10 sep 10	2210100018	c	1 400172	Jul,2012	Cancelled
1156	ador powertron l	27220336708c	unified electronics india l	7693948	apr 10 jun 10	3081000291	c	1 1756362	Jul,2012	Cancelled
1157	ador powertron l	27220336708c	unified electronics india l	6180284	oct 11 dec 11	8212/907	c	1 71925	Jul,2012	Cancelled
1158	aroma power	27760035614c	amararJ batteries ltd	239413	jul 11 sep 11	2121100851	c	1 38243	Jul,2012	Cancelled
1159	aroma power	27760035614c	amararJ batteries ltd	264425	jul 11 sep 11	2121100851	c	1 38244	Jul,2012	Cancelled
1160	avians innocation technology p l	27260630984c	elero motors and controls p l	136904	apr 09 jun 09	4120900255	c	1 1128222	Jul,2012	Cancelled
1161	avians innocation technology p l	27260630984c	elero motors and controls p l	234484	jul 09 sep 09	4120900255	c	1 1128224	Jul,2012	Cancelled
1162	bharat foge ltd	2590344313c	kennametal india l	1405316	jul 11 sep 11	1221200118	c	1 301886	Jul,2012	Cancelled
1163	bharat foge ltd	2590344313c	grindwell norton l	7822116	jul 11 sep 11	1202120018	c	1 301852	Jul,2012	Cancelled
1164	bharat foge ltd	2590344313c	guhring india p l	3767546	jul 11 sep 11	1202120018	c	1 30187	Jul,2012	Cancelled
1165	bharat foge ltd	2590344313c	makino india p l	84594	jul 11 sep 11	1202120018	c	1 301855	Jul,2012	Cancelled
1166	bharat foge ltd	2590344313c	disa india l	91638	jul 11 sep 11	1202120018	c	1 301856	Jul,2012	Cancelled
1167	bharat foge ltd	2590344313c	tagetcut india p l	146447	jul 11 sep 11	1302120014	c	1 301909	Jul,2012	Cancelled
1168	bharat foge ltd	2590344313c	murugappa morgan thermal ecrmics l	1316380	apr 11 jun 11	1302120014	c	1 301913	Jul,2012	Cancelled
1169	biltech building elements ltd	27060611403c	acc ltd	967864	oct 11 dec 11	1104120032	c	1 298114	Jul,2012	Cancelled
1170	chapson heat treatment p l	27070633756c	hardcastle petrofer p l	156152	jul 10 sep 10	17061100506	c	1 619965	Jul,2012	Cancelled
1171	choride metal ltd	2740004621c	jammu pigments p l	14397987	jul 10 sep 10	13121000174	c	1 681110	Jul,2012	Cancelled
1172	chowdhary traders	27820630773c	dev trading company	277500	apr 10 jun 10	2.30112E+11	c	1 301937	Jul,2012	Cancelled
1173	chowdhary traders	27820630773c	sunil paper mart	162588	oct 11 dec 11	2.30112E+11	c	1 301938	Jul,2012	Cancelled
1174	convortex india	27460775695c	fablas impex pvt ltd	3876278	oct 11 dec 11	12031200420	c	1 266871	Jul,2012	Cancelled
1175	dai ichi karkaria l	27340410750c	visal chemicals	55325	jan 12 mar 12	5051200297	c	1 301480	Jul,2012	Cancelled
1176	dolly paper industries	27700015665c	binalds duplex ltd	451535	oct 11 dec 11	1021200420	c	1 70152	Jul,2012	Cancelled
1177	dooly papers industrise drug house	27700015665c 27250380390c	simandhar marketing rekvin pharmaceuticals l p l	281893 116749	jan 12 mar 12 apr 11 jun 11	26041200108 4021200308	c	1 299753 1 709174	Jul,2012	Cancelled
1179	fine handling and automation p l	27630060081c	smc pneumatics pl	663312	jan 12 mar 12	2041200226	c	1 299861	Jul,2012	Cancelled
1180	fine products enter	27210595946c	itw india l	1462220	jul 09 sep 09	211109009	c	1 1137759	Jul,2012	Cancelled

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1181	finolex plasson industries ltd	27680001029c	automat irrigation p l	3823001	apr 10 jun 10	19081000499	c	1	182206	Jul,2012	Cancelled
1182	finolex plasson industries ltd	27680001029c	automat irrigation p l	64260	apr 10 jun 10	19081000499	c	1	182205	Jul,2012	Cancelled
1183	floetch solutions0	27630106253c	cmption greaves p l	419603	jul 11 sep 11	040512/1693	c	1	309328	Jul,2012	Cancelled
1184	floetch solutions0	27630106253c	cmption greaves p l	2250120	jul 11 sep 11	040512/1693	c	1	309329	Jul,2012	Cancelled
1185	FORCE MOTORS L	27650247765c	chembond ashland water technologies	4050	oct 10 dec 10	24031200579	c	1	26599	Jul,2012	Cancelled
1186	FORCE MOTORS L	27650247765c	mahe filter systems p l	816330	oct 11 dec 11	4051200663	c	1	301156	Jul,2012	Cancelled
1187	FORCE MOTORS L	27650247765c	mahe filter systems p l	749026	apr 11 jun 11	4051200663	c	1	301155	Jul,2012	Cancelled
1188	g g prodcts	27210598274c	m r enter	7018	jul 11 sep 11	1.91111E+11	c	1	28775	Jul,2012	Cancelled
1189	inox air products ltd	27200402582c	carrier airconditioning and ferlige ration ltd	489855	jul 11 sep 11	31031200317	c	1	294250	Jul,2012	Cancelled
1190	j j autolines	2793065339c	appu enter	17382	jan 12 mar 12	24041200784	c	1	17382	Jul,2012	Cancelled
1191	iharita fehrer ltd	27070743366c	blue jay texowad p l	318263	jul 10 sep 10	20061100670	c	1	753503	Jul,2012	Cancelled
1192	iharita fehrer ltd	27070743366c	blue jay texowad p l	874990	jan 11 mar 11	20061100670	c	1	753521	Jul,2012	Cancelled
1193	iharita fehrer ltd	27070743366c	blue jay texowad p l	413290	oct 10 dec 10	20061100670	c	1	753513	Jul,2012	Cancelled
1194	k p cermics	2790062565c	rak cermics ind pvt ltd	2673080	jul 10 sep 10	7021200458	c	1	71625	Jul,2012	Cancelled
1195	kamal motors	27050085135c	farmer agro industries	1454970	jul 09 sep 09	29091000207	c	1	392089	Jul,2012	Cancelled
1196	lokmat newspaper p l	27080013678c	shree chakra paper l	4264239	jan 09 mar 09	2070900388	c	1	468345	Jul,2012	Cancelled
1197	magnet marelli motherson auto systems	27820656866c	motherson sumi infotech and design l dehlhi	551162	jan 11 mar 11	40611461	c	1	446858	Jul,2012	Cancelled
1198	magnet marelli motherson auto systems	27820656866c	advance tech services p l	67746	jan 11 mar 11	40611461	c	1	446847	Jul,2012	Cancelled
1199	mahalaxmi infraproject l	27840000941c	r r industries coporation p l	815080	oct 11 dec 11	15011200510	c	1	65093	Jul,2012	Cancelled
1200	motherson sumi systems l	27450293368c	motherson sumi infotech and design l dehlhi	2152875	oct 09 dec 09	13021000477	c	1	1090343	Jul,2012	Cancelled
1201	netsurf communications pvt ltd	27090004506c	twilight litaka pharma ltd	6229755	oct 10 dec 10	3004110015	c	1	66869	Jul,2012	Cancelled
1202	netsurf communications pvt ltd	27090004506c	twilight litaka pharma ltd	16545529	jan 11 mar 11	3001120094	c	1	66870	Jul,2012	Cancelled
1203	netsurf communications pvt ltd	27090004506c	twilight litaka pharma ltd	13414985	jul 11 sep 11	121100779	c	1	38581	Jul,2012	Cancelled
1204	netsurf communications pvt ltd	27090004506c	twilight litaka pharma ltd	5398323	apr 11 jun 11	9121100779	c	1	38576	Jul,2012	Cancelled
1205	param marketing	27560534110c	silvenia ceramic p l	897133	jan 12 mar 12	2.70412E+11	c	1	299978	Jul,2012	Cancelled
1206	patodia glass industries ltd	27410410081c	cema electric lighting products	53351	jul 10 sep 10	17121000367	c	1	776187	Jul,2012	Cancelled
1207	patodia glass industries ltd	27410410081c	venus bulb industries	1200431	jan 11 mar 11	2705110020	c	1	634224	Jul,2012	Cancelled
1208	poons elevators	27560368736c	sharp engineers	57573	jan 11 mar 11	5051100700	c	1	215214	Jul,2012	Cancelled
1209	praj engineering works	27210107551c	samco auto india p l	731269	apr 10 jun 10	8071100400	c	1	767062	Jul,2012	Cancelled
1210	praj engineering works	27210107551c	samco auto india p l	81063	oct 10 dec 10	8071100400	c	1	767064	Jul,2012	Cancelled
1211	praj engineering works	27210107551c	samco auto india p l	779831	jan 11 mar 11	8071100400	c	1	767066	Jul,2012	Cancelled
1212	prescient color l	2730581632c	krishna technocraft p l	154917	apr 11 jun 11	15011200510	c	1	264267	Jul,2012	Cancelled
1213	prescient color l	27310581632c	bhargesh engineering	2100	apr 11 jun 11	26121100711	c	1	43925	Jul,2012	Cancelled
1214	rahal cables p l	27580293442c	philips electronics india l	128775	jan 11 mar 11	4061100543	c	1	446882	Jul,2012	Cancelled
1215	rahal cables p l	27580293442c	kirloskar brother l	1020317	jul 10 sep 10	17091100358	c	1	869823	Jul,2012	Cancelled
1216	rasoi magic foods india p l	27550633395c	t c s p chinnaasamy nadar and co	418077	jan 12 mar 12	22041200189	c	1	299157	Jul,2012	Cancelled
1217	renfero india p l	27210307371c	t c terrytex ltd	1056409	oct 11 dec 11	27041200538	c	1	299930	Jul,2012	Cancelled
1218	rushabh investment pv ltd	27870336787c	kurz india pvt ltd	277045	oct 10 dec 10	3004110015	c	1	208114	Jul,2012	Cancelled
1219	s m auto engineering p l	27960316998c	nilkamal l	236752	jul 11 sep 11	4011200914	c	1	45810	Jul,2012	Cancelled
1220	sai seals and pumps	27320724847c	roto pumps p l	182260	jul 11 sep 11	26031200700	c	1	265439	Jul,2012	Cancelled
1221	sathe and company pvt ltd	8930850925	kajaria ceramics ltd	181785	apr 11 jun 11	8121100600	c	1	38357	Jul,2012	Cancelled
1222	scigen biopharma p l	27410364297c	sartorus stedim india p l	78517	jul 09 sep 09	23021000218	c	1	1087854	Jul,2012	Cancelled
1223	shri sawariya plywood shriniwas engineering	27930830678c	m r bord	260690	jul 11 sep 11	13101100550	c	1	10466	Jul,2012	Cancelled
1224	auto components p l	27430574194c	inductotherm india p l	1889506	oct 11 dec 11	2302120029	c	1	79857	Jul,2012	Cancelled
1225	shriniwas engineering auto components p l	27430574194c	tehnotalemt engineering india p l	117912	oct 11 dec 11	29060804788	c	1	79872	Jul,2012	Cancelled
1226	siddharth polymer	27450005181c	bhansal engineering plymers ltd	81	apr 11 jun 11	2041200545	c	1	309984	Jul,2012	Cancelled
1227	taurus flecibles p l	27130394424c	sona engineering products	643743	oct 10 dec 10	8121100334	c	1	38313	Jul,2012	Cancelled
1228	taurus flecibles p l	27130394424c	m m enter	120360	oct 10 dec 10	8121100334	c	1	38307	Jul,2012	Cancelled
1229	taurus flecibles p l	27130394424c	m m enter	240720	jan 11 mar 11	8121100334	c	1	38325	Jul,2012	Cancelled
1230	taurus flecibles p l	27130394424c	sona engineering products	1775899	jan 11 mar 11	8121100334	c	1	38330	Jul,2012	Cancelled
1231	tecpro systems ltd	27640287298c	jaycee steels p l	962380	jul 11 sep 11	2.30112E+11	c	1	66196	Jul,2012	Cancelled
1232	tecpro systems ltd	27640287298c	hbl power systems l	894508	jan 11 mar 11	8111100515	c	1	31243	Jul,2012	Cancelled
1233	thermix l	27630000038c	inter tech fittings india	1277636	apr 11 jun 11	1701120031	c	1	64826	Jul,2012	Cancelled
1234	thermix l	27630000038c	premier power products calcuttap l	7715153	apr 11 jun 11	17011120039	c	1	64886	Jul,2012	Cancelled
1235	thermix l	27630000038c	vishal gs engineering and associates p l	1158720	jul 11 sep 11	20011200530	c	1	65563	Jul,2012	Cancelled
1236	thermix l	27630000038c	pearl metals	3497341	jul 11 sep 11	20011200510	c	1	65495	Jul,2012	Cancelled

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1237	thermix l	27630000038c	s k systems p l	240296	oct 10 dec 10	28111100844	c	1	37542	Jul,2012	Cancelled
1238	thermix l	27630000038c	bajaj electrical l	2114960	jan 10 mar 10	7071000122	c	1	153552	Jul,2012	Cancelled
1239	thyssenkrupp industries india p l	27740247764c	titech engineering co	559538	jul 11 sep 11	290212007	c	1	275069	Jul,2012	Cancelled
1240	unique enter	27610783033c	t a abu and co	179110	jul 11 sep 11	31101100606	c	1	9311	Jul,2012	Cancelled
1241	unistar enter	27160078333c	continental dvices india ltd	133528	jul 11 sep 11	31011200101	c	1	70054	Jul,2012	Cancelled
1242	unistar enter	27160078333c	continental dvices india ltd	452726	apr 11 jun 11	31011200101	c	1	70043	Jul,2012	Cancelled
1243	v k sanghavi and sons	27710293419c	badriya wood packers	740250	apr 10 jun 10	2.7071E+11	c	1	171565	Jul,2012	Cancelled
1244	v k sanghavi and sons	27710293419c	the glory traders	62733	apr 10 jun 10	27071001008	c	1	171567	Jul,2012	Cancelled
1245	valeo engine and electrical systems india pvtltd	27920633240c	total prototyping p l	121105	apr 11 jun 11	1.80212E+11	c	1	79050	Jul,2012	Cancelled
1246	valeo engine and electrical systems india pvtltd	27920633240c	total prototyping p l	5696638	apr 11 jun 11	1.80212E+11	c	1	79051	Jul,2012	Cancelled
1247	valeo engine and electrical systems india pvtltd	27920633240c	total prototyping p l	7263858	apr 11 jun 11	18021201093	c	1	79052	Jul,2012	Cancelled
1248	valeo engine and electrical systems india pvtltd	27920633240c	titan industries ltd	24214	jan 11 mar 11	2102120093	c	1	79405	Jul,2012	Cancelled
1249	valeo engine and electrical systems india pvtltd	27920633240c	synthesis winding technol	1832634	jan 11 mar 11	2102120093	c	1	79404	Jul,2012	Cancelled
1250	vedant equip sales and services p l	27050293394c	crompton greaves p l	2893797	jul 11 sep 11	131111114	c	1	32347	Jul,2012	Cancelled
1251	vedant equip sales and services p l	27050293394c	sx flow technology l p l	62160	apr 10 jun 10	28021100268	c	1	908863	Jul,2012	Cancelled
1252	visteon automotive systems india pvt ltd	27100381491c	karthigeya muld and dies	13669479	jan 09 mar 09	7021200458	c	1	181992	Jul,2012	Cancelled
1253	yuong industries	2787003398c	agarwal metal works pvt ltd	12406323	jul 09 sep 09	8120900315	c	1	1128615	Jul,2012	Cancelled
1254	electronic mechatronics systems india p l	27740001287c	cotmac electronics p l	18627	jul 09 sep 09	12031200753	c	1	266957	Jun,2012	Cancelled
1255	electronic mechatronics systems india p l	27740001287c	silkee electronics p l	46408	jul 11 sep 11	2.90212E+11	c	1	275203	Jun,2012	Cancelled
1256	sudrshan chemical industries	27840407856c	anticorrsvie equipments	187813	jul 11 sep 11	602120032	c	1	71258	Jun,2012	Cancelled
1257	sudrshan chemical industries	27840407856c	aarti industries l	42300095	jul 11 sep 11	602120032	c	1	71251	Jun,2012	Cancelled
1258	sudrshan chemical industries	27840407856c	nivo controls p l	46636	jul 11 sep 11	602120032	c	1	71418	Jun,2012	Cancelled
1259	forcec mototrs ltd	27650247765c	tool holdders pvt ltd	1662681	oct 10 dec 10	60312008	c	1	266160	Jun,2012	Cancelled
1260	j n marshall pvt ltd	27890001447c	mahliotra bros and co	467996	jan 11 mar 11	702120042	c	1	71517	Jun,2012	Cancelled
1261	s p engineers	27860025859c	ratana ancillaries	11200	jul 11 sep 11	7031200496	c	1	266323	Jun,2012	Cancelled
1262	fabtech projects and engineering	27370280414c	blastline india	10710	apr 10 jun 10	712110034	c	1	29740	Jun,2012	Cancelled
1263	fabtech projects and engineering	27370280414c	blastline india	4080	jul 10 sep 10	712110034	c	1	29744	Jun,2012	Cancelled
1264	s u power controla andservices	27190014927c	kirloskar oil engines ltd	159733	jan 12 mar 12	9041200570	c	1	294937	Jun,2012	Cancelled
1265	cetramic industries	27820024038c	jain engineers	26054	jan 10 mar 10	10041200540	c	1	294970	Jun,2012	Cancelled
1266	navakar enter	27780293429c	saloni induatries	186890	jul 11 sep 11	1.21111E+11	c	1	32260	Jun,2012	Cancelled
1268	western india forgings p l	27720008767c	khayati steels	1806901	oct 11 dec 11	1303120023	c	1	266991	Jun,2012	Cancelled
1269	indpro electronics systems india p l	27960015328c	weir bdk valves a unit of weir india p l	2097864	apr 11 jun 11	14031200158	c	1	301098	Jun,2012	Cancelled
1270	dharwel industries ltd	27330336793c	siddharth enter	525477	jan 10 mar 10	1404100707	c	1	1546293	Jun,2012	Cancelled
1271	desh electricals and marketing	27970348469c	hpl electric and power	1142911	jan 11 mar 11	14101100112	c	1	156577	Jun,2012	Cancelled
1272	weikfield foods p l	27175208221c	riddhi siddhi gluco biols ltd	740046	jan 11 mar 11	14101100112	c	1	10518	Jun,2012	Cancelled
1273	minda industries l	27240307403c	multiink	10746372	oct 11 dec 11	1502120064	c	1	78332	Jun,2012	Cancelled
1274	tata motors ltd	27390247811c	mrf l	23019	oct 11 dec 11	1502120064	c	1	78170	Jun,2012	Cancelled
1275	dewas metal section ltd	27870627108c	steel and allied products	46719	jul 11 sep 11	16071100405	c	1	64674	Jun,2012	Cancelled
1276	dewas metal section ltd	27870627108c	national lubricants	24600	jul 11 sep 11	16071100405	c	1	64673	Jun,2012	Cancelled
1277	dewas metal section ltd	27870627108c	super trading corporation	23250	jul 11 sep 11	16071100405	c	1	64675	Jun,2012	Cancelled
1278	dewas metal section ltd	27870627108c	dewas metal section ltd	2275095	jul 11 sep 11	16071100405	c	1	64676	Jun,2012	Cancelled
1279	dewas metal section ltd	27870627108c	iti industries ltd	264720	jul 11 sep 11	16011200190	c	1	64671	Jun,2012	Cancelled
1280	walchandnagar industries ltd	27830336809c	arvee electrical and engineers pvt ltd	26510806	jul 10 sep 10	16031100408	c	1	25622	Jun,2012	Cancelled
1281	dewas metal section ltd	27870627108c	jsw steel ltd	927749	jul 11 sep 11	16071100405	c	1	64672	Jun,2012	Cancelled
1282	poona pneumatic company	27770003259c	elgi equipments ahemdabad	540396	oct 10 dec 10	16071100405	c	1	862002	Jun,2012	Cancelled
1283	minda corporation l	27900001102c	united compo sheets p l	524992	jan 11 mar 11	16121100438	c	1	39447	Jun,2012	Cancelled
1284	fabtech projects and engineering	273702804414c	luwa india p l	611177	apr 09 jun 09	170809420	c	1	943351	Jun,2012	Cancelled



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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1285	madras auto services div tv sundaram iyengar and sons	27870000973c	rane engine valves ltd secundrabad	750758	jul 10 sep 10	1711111106	c	1	28278	Jun,2012	Cancelled
1286	madras auto services div tv sundaram iyengar and sons	27870000973c	sundaram brake linnings ltd	3196498	jul 10 sep 10	33270620064	c	1	28266	Jun,2012	Cancelled
1287	mahavir steel industries l	27540000233c	yug steel	167638	apr 11 jun 11	1803120090	c	1	264484	Jun,2012	Cancelled
1288	thermax l	27630000038c	kec inetnational ltd	4308167	oct 10 dec 10	27310530416	c	1	414176	Jun,2012	Cancelled
1289	thermax l	27630000038c	chemtrols industries l	1299440	jul 11 sep 11	20011200395	c	1	65382	Jun,2012	Cancelled
1290	thermax l	27630000038c	solcon engineers p l	52370086	jul 11 sep 11	20011200395	c	1	65539	Jun,2012	Cancelled
1291	finolex cables l	27120351022c	kantilal chunilal and sons	30073	oct 11 dec 11	20021200667	c	1	79236	Jun,2012	Cancelled
1292	finolex cables l	27120351022c	ajex and turner wire dies company	4304	oct 11 dec 11	20021200667	c	1	79203	Jun,2012	Cancelled
1293	finolex cables l	27120351022c	control print l	293910	oct 11 dec 11	20021200667	c	1	79213	Jun,2012	Cancelled
1294	finolex cables l	27120351022c	sri manjunatha tools and servies	24494	oct 11 dec 11	20021200667	c	1	79275	Jun,2012	Cancelled
1295	finolex cables l	27120351022c	walson woodburn wire die p l	301714	oct 11 dec 11	20021200667	c	1	79287	Jun,2012	Cancelled
1296	finolex cables l	27120351022c	hardellite india p l	171319	oct11 dec 11	20021200667	c	1	79222	Jun,2012	Cancelled
1297	navakar enter	27320280296c	rainbow polymers	27540	apr 11 jun 11	21011200301	c	1	65766	Jun,2012	Cancelled
1298	force mototrs ltd	27650247765c	supajit engineering ltd	3454503	jan 11 mar 11	21031200582	c	1	264942	Jun,2012	Cancelled
1299	force mototrs ltd	27650247765c	supreme trevespvt ltd	35605	jan 11 mar 11	21031200582	c	1	264916	Jun,2012	Cancelled
1300	force mototrs ltd	27650247765c	harana linkages p l	1371545	apr 11 jun 11	21031200582	c	1	264937	Jun,2012	Cancelled
1301	force mototrs ltd	27650247765c	neolite zkw lightings pvt ltd	299898	apr 11 jun 11	21031200582	c	1	264933	Jun,2012	Cancelled
1302	valcomm marketing	27450193555c	veerjee and co	18144	jan 10 mar 10	21111100938	c	1	28996	Jun,2012	Cancelled
1303	comau india p l	27650001482c	yantra automation p l	642149	oct 10 dec 10	220212009	c	1	79565	Jun,2012	Cancelled
1304	dharwel industries ltd	27330336793c	micro inks l	4924220	apr 11 jun 11	22111100502	c	1	36176	Jun,2012	Cancelled
1305	dharwel industries ltd	27330336793c	micro inks l	229187	jul 11 sep 11	22111100502	c	1	36189	Jun,2012	Cancelled
1306	finolex cables l	27120351022c	sankhla polymers p l	8717962	oct 11 dec 11	23021100278	c	1	908041	Jun,2012	Cancelled
1307	acc ltd	27860344310c	fismidh p l chennai	279657491	jan 09 mar 09	23110900609	c	1	1133070	Jun,2012	Cancelled
1308	navakar enter	27320280296c	saloni indutaries	232433	jul 10 sep 10	23121100517	c	1	43525	Jun,2012	Cancelled
1309	metrotubing co	27340604653c	shreenath trading co	46264	oct 11 dec 11	24011200130	c	1	66290	Jun,2012	Cancelled
1310	force mototrs ltd	27650247765c	suri auto products	1129576	jan 11 mar 11	24031200579	c	1	265320	Jun,2012	Cancelled
1311	force mototrs ltd	27650247765c	wecorp packings	443314	oct 11 dec 11	24031200579	c	1	265317	Jun,2012	Cancelled
1312	forbes marshall p l	27180293371c	cosmic technolgoies	1112999	jul 10 sep 10	2501120023	c	1	66458	Jun,2012	Cancelled
1313	rieco industries ltd	27180345363c	trident fabricators pvt ltd	2150876	apr 11 jun 11	25101100857	c	1	9021	Jun,2012	Cancelled
1314	valcomm marketing	27450193555c	jabsons foods	100809	apr 11 jun 11	25111100393	c	1	36777	Jun,2012	Cancelled
1315	valcomm marketing	27450193555c	jabsons foods	300396	jul 11 sep 11	25111100393	c	1	36780	Jun,2012	Cancelled
1316	baramati agro l	27970351397c	hindustan equipments p l	830230	apr 10 jun 10	26021100180	c	1	908519	Jun,2012	Cancelled
1317	baramati agro l	27970351397c	hindustan equipments p l	630458	jul 10 sep 10	26021100180	c	1	908538	Jun,2012	Cancelled
1318	premium transmissiom ltd	27800242008c	mim plastic	518700	jul 10 sep 10	260212009	c	1	274636	Jun,2012	Cancelled
1319	premium transmissiom ltd	27800242008c	mim plastic	481281	oct 10 dec 10	260212009	c	1	274637	Jun,2012	Cancelled
1320	premium transmissiom ltd	27800242008c	mim plastic	390649	jan 11 mar 11	260212009	c	1	274638	Jun,2012	Cancelled
1321	premium transmissiom ltd	27800242008c	mim plastic	570279	apr 11 jun 11	260212009	c	1	274639	Jun,2012	Cancelled
1322	premium transmissiom ltd	27800242008c	mim plastic	577166	jul 11 sep 11	260212009	c	1	274640	Jun,2012	Cancelled
1323	premium transmissiom ltd	27800242008c	mim plastic	468057	oct 11 dec 11	260212009	c	1	274641	Jun,2012	Cancelled
1324	madras auto services div tv sundaram iyengar and sons	27870000973c	sundaram brake linnings ltd	2816776	apr 10 jun 10	26071100722	c	1	865055	Jun,2012	Cancelled
1325	fortech india	27040533814c	prime componets	530262	jul 10 sep 10	2611100041	c	1	550910	Jun,2012	Cancelled
1326	varun agro indutries	2718015127c	shreeee krishna steels unit no 2	593419	apr 11 jun 11	27111100107	c	1	37334	Jun,2012	Cancelled
1327	dharwel industries ltd	27330336793c	micro inks l	205682	jan 10 mar 10	28081000556	c	1	320430	Jun,2012	Cancelled
1328	shraddha enery and infraprojects p l	27400382199c	enercon india l	177000000	jul 10 sep 10	29031100258	c	1	5689	Jun,2012	Cancelled
1329	shogini technoarts pvt ltd	27580336801c	jans overseas	2311180	jul 11 sep 11	3011110026	c	1	37827	Jun,2012	Cancelled
1330	sferova india p l	27190709253c	supriya protetech	339070	jul 11 sep 11	303120032	c	1	275722	Jun,2012	Cancelled
1331	superthrm engineers p l	27160520071c	united engineering servies	382520	jan 10 mar 10	3003110030	c	1	58563	Jun,2012	Cancelled
1332	sferova india p l	27190709253c	inovative technolgoies p l	166271	apr 11 jun 11	30120032	c	1	275705	Jun,2012	Cancelled
1333	sapphire sales corporation	27780293429c	sachin enter	32844	oct 11 dec 11	31011200583	c	1	70300	Jun,2012	Cancelled
1334	sapphire sales corporation	27780293429c	cera sanitaryware l	5351503	oct 11 dec 11	31011200583	c	1	70271	Jun,2012	Cancelled
1335	finolex cables l	27120351022c	sankhla polymers p l	3331660	oct 08 dec 08	31051100556	c	1	445861	Jun,2012	Cancelled
1336	electronic mechatronics systems india p l	27740001287c	ums technolgoies l	993932	apr 11 jun 11	31081100141	c	1	993932	Jun,2012	Cancelled
1337	arvind ltd	27950410075c	sutlej textiles and industries ltd	2098	apr 09 jun 09	5011200492	c	1	44001	Jun,2012	Cancelled
1338	arvind ltd	27950410075c	tcns clothing company p ltd	2498	apr 09 jun 09	5011200492	c	1	44002	Jun,2012	Cancelled
1339	arvind ltd	27950410075c	tcns clothing company p ltd	3397	jul 09 sep 09	5011200492	c	1	44003	Jun,2012	Cancelled
1340	arvind ltd	27950410075c	tcns clothing company p ltd	1899	oct 09 dec 09	5011200492	c	1	44004	Jun,2012	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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1341	arvind ltd	27950410075c	trigger apparels ltd	2948	jul 09 sep 09	5011200492	c	1	44006	Jun,2012	Cancelled	
1342	arvind ltd	27950410075c	v f arvind brands p l	17283	apr 09 jun 09	5011200492	c	1	44007	Jun,2012	Cancelled	
1343	arvind ltd	27950410075c	winter	379	oct 09 dec 09	5011200492	c	1	44014	Jun,2012	Cancelled	
1344	arvind ltd	27950410075c	winter	1107	jul 09 sep 09	5011200492	c	1	44013	Jun,2012	Cancelled	
1345	arvind ltd	27950410075c	winter	4295	apr 09 jun 09	5011200492	c	1	44012	Jun,2012	Cancelled	
1346	arvind ltd	27950410075c	virsons handicrafts p l	250	jul 09 sep 09	5011200492	c	1	44011	Jun,2012	Cancelled	
1347	arvind ltd	27950410075c	vedant fashions p l	250	jul 09 sep 09	5011200492	c	1	44010	Jun,2012	Cancelled	
1348	arvind ltd	27950410075c	vedant fashions p l	400	apr 09 jun 09	5011200492	c	1	44009	Jun,2012	Cancelled	
1349	arvind ltd	27950410075c	v f arvind brands p l	11939	jul 09 sep 09	5011200492	c	1	44008	Jun,2012	Cancelled	
1350	feryez polymrs p l	27770247796c	ganganam industries	63495	apr 11 jun 11	50811001137	c	1	866979	Jun,2012	Cancelled	
1351	intelux electronics p l	27450004114	elmas power systems	22552182	oct 09 dec 09	7100100415	c	1	394118	Jun,2012	Cancelled	
1352	sumax engineering pvt ltd	2749044853c	trupak enterprises	48691	jul 11 sep 11	1906120426	1	mh 12	750210	Apr,2013	Cancelled	
1353	s s enterirses	27720293365c	steel authority of india	8132276	jan 09 mar 09	140690004	1	mh9	476571	Apr,2013	Cancelled	
1354	s s enterirses	27720293365c	lvt valves pvt ltd	452184	jan 09 mar 09	306090311	1	mh 09	554017	Apr,2013	Cancelled	
1355	cummins india ltd	27410344315c	susira industries ltd	6289250	oct 11 dec12	25051200148	1	mh12	617831	Apr,2013	Cancelled	
1356	creative seating systems	27410582938c	kangaro indsturies ltd	25675	oct 11 dec11	81112001031	1	mh12a	351458	Apr,2013	Cancelled	
1357	logman airconditioning systems pvt ltd	274000464c	zeco aircon industries	5824465	apr10 jun10	149100150	1	mh10	321977	Apr,2013	Cancelled	
1358	logman airconditioning systems pvt ltd	274000464c	zeco aircon industries	1366097	apr10 jun10	149100150	1	mh10	321976	Apr,2013	Cancelled	
1359	thermax ltd	27630000038c	un kingler ltd	38213	jan10 mar10	701000185	1	mh10	153740	Apr,2013	Cancelled	
1360	thermax ltd	27630000038c	globe electrical indsturies	1765216	jan11 mar11	80911009	1	mh 11	868491	Apr,2013	Cancelled	
1361	force motors ltd	27650247765c	harinder industries p ltd	59853	jan 12 mar 12	3112120095	1	mh12a	581665	Apr,2013	Cancelled	
1362	cummins india ltd	27410344315c	susira industries ltd	4310155	apr10 jun10	19119006	1	mh 09	1137378	Apr,2013	Cancelled	
1363	vcb electronics	27900407629c	rabyte electronics	37008	oct 11 dec 11	13021221	1	mh12	928484	Apr,2013	Cancelled	
1364	prakash granites and marbles	27300715740c	prakash granites and marbles	198042	jul12 sep 12	2710120317	1	mh12a	313681	Apr,2013	Cancelled	
1365	prakash granites and marbles	27300715740c	prakash granites and marbles	639905	jan 12 mar 12	2710120317	1	mh12a	756928	Apr,2013	Cancelled	
1366	ferrocare internation	27070002577c	senapatihy whitele pvt ltd	716141	jul 12 sep 12	26101200592	1	mh 12a	312966	Apr,2013	Cancelled	
1367	emcure pharmacetucals ltd	27750247807c	roshan laladsons	186001	jul 8 sep 8	310309115	1	mh 09	186001	Apr,2013	Cancelled	
1368	bharat forge ltd	27590344313c	mc thermal spray equipments	140856	jan 11 mar 11	1609110018	1	mh11	869231	Apr,2013	Cancelled	
1369	bharat forge ltd	27590344313c	sundram fateners ltd	205423	apr 12 jun 12	1112120070	1	mh 12 a	429004	Apr,2013	Cancelled	
1370	bharat forge ltd	27590344313c	dell india pvt ltd	148111	apr 12 jun 12	1112120070	1	mh 12 a	148111	Apr,2013	Cancelled	
1371	bharat forge ltd	27590344313c	walter tools india pvt ltd	11328225	apr 12 jun 12	1112120070	1	mh 12 a	429012	Apr,2013	Cancelled	
1372	nikhil enterprises	27980110983c	snap on tools pv ltd	2201100294	apr 10 ju 10	1220110294	1	mh 10	776271	Apr,2013	Cancelled	
1373	nakul enter prires	27870744187c	jalandi enterprises	20578	apr 11 jun 11	7111100913	1	mh 11 a	30989	Apr,2013	Cancelled	
1374	nakul enter prires	27870744187c	jalandi enterprises	134434	jul 11 sep 11	7111100913	1	mh 11 a	30993	Apr,2013	Cancelled	
1375	electropneumatics and hydraulics india ltd	27330410028c	veljan denison ltd	3712912	apr 11 jun 11	2109110380	1	mh 11 a	30185	Apr,2013	Cancelled	
1376	ask chemicals foundry solution india	27750368766c	rsp minerals pvt ltd	174663	oct 11 dec 11	13041200281	1	mh 12	298171	Apr,2013	Cancelled	
1377	india oxides and chemicals ltd	27050001230c	pluss polymars pvt ltd	26846	jul 12 sep 12	2.31021E+11	1	mh 12 a	312381	Apr,2013	Cancelled	
1378	aira automation engineers	27120554722c	cair euromatic automation pvt ltd	171288	apr 12 jun 12	18121200760	1	mh 12 a	430475	Apr,2013	Cancelled	
1379	wheels india ltd	27830003711c	vinar systems pvt ltd	2301141	jul 11 sep 11	2121100459	1	mh 11a	29079	Apr,2013	Cancelled	
1380	sharp traders	27180163585c	industrial engineering co	380	jan 11 mar 11	712120385	1	mh 12 a	421983	Apr,2013	Cancelled	
1381	sharp traders	27180163585c	eastern welding co	10000	apr 12 jun 12	712120385	1	mh 12 a	421996	Apr,2013	Cancelled	
1382	precient color ltd	27310581632c	b n mehar and co	98395	apr 11 jun 11	31101100387	1	mh 11a	9257	Apr,2013	Cancelled	
1383	century enka ltd	27370410782c	siemens ltd	274692	jul 11 sep 11	27021200134	1	mh 12	274692	Apr,2013	Cancelled	
1384	acc ltd	27860344310c	keld ellentoft india p ltd	31288	jan 12 mar 12	111212001295	1	mh 12 a	316797	Apr,2013	Cancelled	
1385	m tech innovations ltd	27860410464c	siegwerk india pvt ltd	241018	oct 10 dec 10	8031100724	1	mh 10	988170	Apr,2013	Cancelled	
1386	spentex industries ltd	27520001214c	shree creation marketing	133895	apr 10 jun 10	2091000357	1	mh 10	321254	Apr,2013	Cancelled	
1387	garware elstonerics ltd	27630013327c	20 microns ltd	87330	apr 10 jun 10	28091200124	1	mh 12a	84486	Apr,2013	Cancelled	
1388	n i bhandari	27450804461c	somany ceramics ltd	399195	jan 12 mar 12	2804120152	1	mh 12	300089	Apr,2013	Cancelled	
1389	wittul shamsett and sons	2782003857c	gupta trading co	49088	apr 11 jun 11	2061200270	1	mh 12	737898	Apr,2013	Cancelled	
1390	minda indsturies ltd	27240307403c	g k indsturies	522919	apr 11 jun 11	17091200527	1	mh 12a	83254	Apr,2013	Cancelled	
1391	finolex cables ltd	27120351022c	walson woodburn wire die pvt ltd	56389	jul 12 sep 12	31121200208	1	mh12a	581752	Apr,2013	Cancelled	
1392	finolex cables ltd	27120351022c	neelam metal industries	3006416	jul 12 sep 12	31121200208	1	mh 12a	581778	Apr,2013	Cancelled	
1393	n i bhandari	27450804461c	somany ceramics ltd	154700	oct 11 dec 11	28041200152	1	mh 12	300088	Apr,2013	Cancelled	
1394	atlas copaco india ltd	27210351021c	ashok leyland ltd	1750562	jan 12 mar 12	40512001193	1	mh 12	301314	Apr,2013	Cancelled	
1395	kirloskar pneumatic co ltd	27360344294c	tema veselex india ltd	794230	jul 12 sep 12	1121200741	1	mh 12 a	358824	Apr,2013	Cancelled	
1396	kirloskar pneumatic co ltd	27360344294c	pearlite liners p ltd	1779343	apr 10 jun 10	7091000162	1	mh 10	321601	Apr,2013	Cancelled	
1397	the india cements ltd	27090015855c	regiyana enterprises	1193	jul 12 sep 12	251212820	1	mh12a	441875	Apr,2013	Cancelled	
1398	meru industries	27140395049c	kristna engineering works	3915210	apr 10 jun 10	1502110310	1	mh 10	900763	Apr,2013	Cancelled	
1399	canteen stores department	27720307139c	venesa perfumens and cosmertics	1335847	jul 11 sep 11	5031200121	1	mh 12	275990	Apr,2013	Cancelled	
1400	kartar wire industries pvt ltd	27420002433c	jagannath extrusion india ltd	255688	jul 12 sep 12	2.61012E+11	1	mh 12a	313143	Apr,2013	Cancelled	
1401	svs refcomp pvt ltd	2728787822c	premier satinless steel wires pvt ltd	5117547	apr 12 jun 12	26071200876	1	mh 12	938895	Apr,2013	Cancelled	

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1402	luminous power technologies pvt ltd	27370519131c	luninous teleinfra ltd	19541070	apr 10 jun 10	2606120382	1	mh 12	755432	Apr,2013	Cancelled	
1403	tuskar trading pvt ltd	27850009132c	darshmesh engineering	24806	jul 12 sep 12	81120803	1	mh12 a	42389	Apr,2013	Cancelled	
1404	joshi agro indstries d s ranawat buildmat pvt ltd	27250054276c	harver aqua india pvt ltd	106335	jan 10 mar 10	2306120064	1	mh 12	755078	Apr,2013	Cancelled	
1405	thyseenkruup industries india p ltd	2790614539c	murdeswar ceramics ltd	878249	jul 12 sep 12	2.61012E+11	1	mh 12a	313135	Apr,2013	Cancelled	
1406	thyseenkruup industries india p ltd	27740247764c	siemens ltd	168830	jul 9 sep 9	1311000381	1	mh 09	1140287	Apr,2013	Cancelled	
1407	thyseenkruup industries india p ltd	27740247764c	siemens ltd	1912302	oct 11 dec 11	5120015	1	mh 12	309788	Apr,2013	Cancelled	
1408	thyseenkruup industries india p ltd	27740247764c	berger paints india ltd mumbai	901460	jan 11 mar 11	19111200732	1	mh 12 a	352448	Apr,2013	Cancelled	
1409	thyseenkruup industries india p ltd	27740247764c	sab indsutires	251867	oct 11 dec 11	905120015	1	mh 12	309773	Apr,2013	Cancelled	
1410	thyseenkruup industries india p ltd	27740247764c	abb ltd tn	134641591	jan 12 mar 12	31121200765	1	mh 12a	581884	Apr,2013	Cancelled	
1411	thyseenkruup industries india p ltd	27740247764c	indaai technologis	1520815	jan 12 mar 12	19111200732	1	mh 12a	352453	Apr,2013	Cancelled	
1412	micro turner	27460368780c	innova techno projects p ltd	89924	jul 12 sep 12	1121200937	1	mh 12 a	35892	Apr,2013	Cancelled	
1413	ereudeberg filtration technologies india pvt ltd	27565210092c	thermax ltd	2917248	apr 9 jun 9	12101000324	1	mh 10	394493	Apr,2013	Cancelled	
1414	stafffield equipments pvt ltd	27620003293c	luka enterprises	529967	jul 11 sep 11	18011300932	1	mh 12a	708562	Apr,2013	Cancelled	
1415	hindustan coca cola beverages pvt ltd	27850410809c	essae teraoka ltd	30243	jul 10 sep 10	6081200381	1	mh 12 a	48163	Apr,2013	Cancelled	
1416	thermax ltd	27630000038c	satyam engineers	4861947	jan 11 mar 11	16091100495	1	mh 11	869309	Apr,2013	Cancelled	
1417	sujanil chemo indsturies	27910011427c	alpha pahra daman pvt ltd	203464	oct 11 dec 11	20081200187	1	mh 12 a	49631	Apr,2013	Cancelled	
1418	thermax ltd	27630000038c	pune techtrol pvt ltd	408530	apr 11 jun 11	1701120039	1	mh 11a	64896	Apr,2013	Cancelled	
1419	thermax ltd	27630000038c	siddharth engineers	28333	jul 11 sep 11	20011200520	1	mh 11 a	65530	Apr,2013	Cancelled	
1420	thermax ltd	27630000038c	power formers engrs p ltd	2583411	jan 09 mar 09	21080900302	1	mh 09	677618	Apr,2013	Cancelled	
1421	WALCHANDNAGAR INDUSTRIES LTD	27830336809C	ENMIL TECHNOLOGIES	9565901709	2175108	JAN 10 MA 10	27071	1/828	MH 11	865381	Aug,2013	Cancelled
1422	BALCK AND DECKER INDIA P L	27480678684C	H R INTERNATIONAL	3811006613	3611032	APR 12 JUN 12	22021	3/816	MH 13	47529	Aug,2013	Cancelled
1423	KIMBERLY CLEARK LEVER P L	27470368823C	BOSTIK INDIAP L	29870055648	8855589	OCT 11 DEC 11	21031	3/328	MH 13	64200	Aug,2013	Cancelled
1424	POLDHEM HYGIENE LABRATORIES P L	27560008273C	KUSA CHEMICALS P L	24570800045	1771022	OCT 12 DEC 12	25031	3/547	MH 13	64835	Aug,2013	Cancelled
1425	SUPRABHA DHATU RAKSHA PRODUCTS P L	27580312745C	SHRINATH ROTOPACK P L	28972852447	2630662	APR 12 JUN 12	23071	2/754	MH 12	938178	Aug,2013	Cancelled
1426	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	THYSSENKRUPP ELEVATOR INDIA P L	27190378386 C	3213000	JAN 11 MAR 11	14121	2/08	MH 12 A	429631	Aug,2013	Cancelled
1427	TASK DISTRIBUTORS P L	27490825876C	VALVOLINE CUMMINS L	29570307237	77347	OCT 12 DEC 12	26031	3/576	MH 13	212464	Aug,2013	Cancelled
1428	MEHRAB N IRANI AND COMPANY	27760003216C	PAONTA SAHIB	7865	1012860	APR 9 JUN 9	22021	3/994	MH 13	47645	Aug,2013	Cancelled
1429	MEHRAB N IRANI AND COMPANY	27760003216C	PAONTA SAHIB	7865	405829	JAN 10 MA 10	22021	3/994	MH 13	47644	Aug,2013	Cancelled
1430	MEHRAB N IRANI AND COMPANY	27760003216C	PAONTA SAHIB	7865	362352	JUL 9 SEP 9	22021	3/994	MH 13	47646	Aug,2013	Cancelled
1431	MEHRAB N IRANI AND COMPANY	27760003216C	PAONTA SAHIB	7865	960638	OCT 9 DEC 9	22021	3/994	MH 13	47647	Aug,2013	Cancelled
1432	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	EATION FLUID POWER L	27210000172 C	5778033	JUL 9 SEP 9	13110	9/364	MH 9	1140259	Aug,2013	Cancelled
1433	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	JINDAL STEEL AND POWER L	22944900002	530238	APR 11 JUN 11	08111	1/79	MH 11 A	31132	Aug,2013	Cancelled
1434	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	HINDUSTAN PETROLEUM CORPORATION	27960000002	3309885	OCT 9 DEC 9	25111	1/14	MH 11 A	36677	Aug,2013	Cancelled
1435	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	HINDUSTAN PETROLEUM CORPORATION	27960000002	1131929	OCT 9 DEC 9	25111	1/14	MH 11 A	36676	Aug,2013	Cancelled
1436	THYSSENKRUPP INDUSTIRES INDIA P L	27740247764C	LLOYD INSULATION INDIA P L	27140000356 C	14691790	JAN 12 MAR 12	10071	2/861	MH 12	761285	Aug,2013	Cancelled
1437	WHEELS INDIA L	27830003711C	COSMO INDIA P L	6901926502	1800770	OCT 12 DEC 12	19041	3/469	MH 13	222512	Aug,2013	Cancelled
1438	WHEELS INDIA L	27830003711C	SHRINKRISJNA ROLLOING MILLS	8851653353	6551106	OCT 12 DEC 12	19041	3/469	MH 13	222542	Aug,2013	Cancelled
1439	WALCHANDNAGAR INDSTRIES LTD	27830336809C	WEIR BDK VALVES	29660056394	1563889	JAN 12 MAR 12	15121	2/421	MH 12 A	429950	Aug,2013	Cancelled
1440	PREMIUM TRANSMISSION	27800242008C	PRABHUKRUPA INDUSTRIES	24591100934	884579	APR 12 JUN 12	21041	3/22	MH 13	222763	Aug,2013	Cancelled
1441	INFOSYS L	27760037942C	AMMPLE TECHNOLGOIES P L	29580072249	141895	OCT 12 DEC 12	25413/33		MH 13	229608	Aug,2013	Cancelled
1442	GKN SINTER METALS P L	27420299156C	JAICO STEEL FASTENERS P L	6481300849	19842	JUL 10 SEP 10	07021	1/703	MH 10	785197	Aug,2013	Cancelled
1443	SNEHDEEP CNC MACHINING P L	27410312111C	HINDALCO INDUSTRIES	9415100001	561959	JUL 11 SEP 11	25011	3/868	MH 12 A	714225	Aug,2013	Cancelled

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1444	MITTAL MARKETING	27320565864C	PRINCE PIPES AND FITTING	5007456221	1861777	JUL 12 SEP 12	14031 3/369	MH 13	63099	Aug.2013	Cancelled
1445	SO WHAT	27620794522C	NAVPADA KNITWERS	3691083794	139434	JAN 12 MAR 12	06021 3/1524	MH 12 A	723498	Aug.2013	Cancelled
1446	SHA RUPAJI NAGAR OSWAL	27530293421C	AGARWALLA TIMBER P L	24511002235	619885	OCT 12 DEC 12	09041 3/830	MH 13	221310	Aug.2013	Cancelled
1447	SHA RUPAJI NAGAR OSWAL	27530293421C	HI TECH VENEER INDSUTRIES	32151399884	125616	OCT 12 DEC 12	09041 3/30	MH 13	221311	Aug.2013	Cancelled
1448	SHA RUPAJI NAGAR OSWAL	27530293421C	INTERWOOD PROCESSOR	245508000353	233361	OCT 12 DEC 12	09041 3/30	MH 13	221312	Aug.2013	Cancelled
1449	SHA RUPAJI NAGAR OSWAL	27530293421C	MAHALAXMI WOOD CRAFT GUJ P L	24560301343	220032	OCT 12 DEC 12	09041 3/30	MH 13	221313	Aug.2013	Cancelled
1450	SHA RUPAJI NAGAR OSWAL	27530293421C	MANIKANT ENTER	29950476875	27992	OCT 12 DEC 12	09041 3/30	MH 13	221314	Aug.2013	Cancelled
1451	SHA RUPAJI NAGAR OSWAL	27530293421C	SHUBH PLY AND VENEERS P L	24510300582	157442	OCT 12 DEC 12	09041 3/30	MH 13	221315	Aug.2013	Cancelled
1452	SHA RUPAJI NAGAR OSWAL	27530293421C	SRI MANJUNATH ENTER	29920265092	688237	OCT 12 DEC 12	09041 3/30	MH 13	221316	Aug.2013	Cancelled
1453	SHA RUPAJI NAGAR OSWAL	27530293421C	SRI NARSIMHA TRADERS	29630779303	215919	OCT 12 DEC 12	09041 3/30	MH 13	221317	Aug.2013	Cancelled
1454	SHA RUPAJI NAGAR OSWAL	27530293421C	SRI RANGA TRADERS	29610704139	227482	OCT 12 DEC 12	09041 3/30	MH 13	221318	Aug.2013	Cancelled
1455	SHA RUPAJI NAGAR OSWAL	27530293421C	V B AGARWAL	23345801591	171000	OCT 12 DEC 12	09041 3/30	MH 13	221319	Aug.2013	Cancelled
1456	SHA RUPAJI NAGAR OSWAL	27530293421C	VED PRAKASH RADHE SHAM	6141603870	199707	OCT 12 DEC 12	09041 3/30	MH 13	221320	Aug.2013	Cancelled
1457	RAJ PROMOTERS AND CIVIL ENGINEERS P L	27900033209C	SCHWING STETTER I P L	33741662410	375500	JAN 11 MAR 11	02111 2/173	MH 12 A	317158	Aug.2013	Cancelled
1458	MITTAL MARKETING	27320565864C	PRINCE PIPES AND FITTING	5007456221	3989413	OCT 12 DEC 12	14031 3/369	MH 13	63100	Aug.2013	Cancelled
1459	THERMAX L	27630000038C	POWER AND PROTECTION	19470215294	62344	OCT 11 DEC 11	14091 2/637	MH 12 A	75653	Aug.2013	Cancelled
1460	THERMAX L	27630000038C	SUPER FREEZE INDIA L	2030300267	440196	OCT 11 DEC 11	27091 2/05	MH 12 A	8416	Aug.2013	Cancelled
1461	ANAND MACHNIE TOOLS	27140063988C	SEW EURODRIVE CONVEYORD PL	2191700229	44114	OCT 12 DEC 12	16021 3/627	MH 13	46169	Aug.2013	Cancelled
1462	VIDYUT CONTROLS AND AUTOMATION P L	273900004438C	SCHNEDER ELECTRIC INDIA P L	27190001153	533278	OCT 11 DEC 11	03021 2/1321	MH 11 A	70748	Aug.2013	Cancelled
1463	I DESING ENGINEERING SOLUTIONS P L	27170071295C	RSB TRANSMISSION I P L	20580900244	22921	JAN 13 NAR 13	26041 3/447	MH 13	229887	Aug.2013	Cancelled
1464	ELECTRICALS COMPONENT AND MANUFACTURES COMPANY	27410017231C	R C S CHEMICALS	28250118332	1032804	APR 11 JUN 11	21071 1/82	MH 11	768961	Aug.2013	Cancelled
1465	BRILA AGARWAL CO	27780514104C	THE RAVINDRA FIREWORKS COMPANY	33576001265	19655	JUL 11 SEP 11	19101 1/838	MH 11 A	11192	Aug.2013	Cancelled
1466	MOGRA ENGINEERING P L	27080018043C	IGUS INDIA P L	29230056097	30165	JAN 11 MAR 11	20011 3/422	MH 13	64295	Aug.2013	Cancelled
1467	KRISLOSKAR PNEUMATICS P L	27360344294C	HOLOSTIK INDIA P L	9965700398	71104	OCT 12 DEC 12	08031 3/82	MH 13	56330	Aug.2013	Cancelled
1468	ROCOLD THERMO LTD	27340407355C	DECCO APPLIANCES P L	7340382271	7932210	JAN 12 MAR 12	09111 2/133	MH 12 A	351522	Aug.2013	Cancelled
1469	ROCOLD THERMO LTD	27340407355C	M B DECO INTERNATIONAL	2020600197	66688466	JAN 12 MAR 12	09111 2/133	MH 12 A	351523	Aug.2013	Cancelled
1470	VINOD MUTHA NOBLE CONSTRUCTION CO	27540801162C	EVEREST TRASMISSION	7800110709	420210	JUL 11 SEP 11	19031 3/51	MH 13	63612	Aug.2013	Cancelled
1471	MAGNETI MARELLI SKH EXHAUST SYS	27140663642C	BASF CATALYSTS INDIA P L	33781602151	143714973	APR 11 JUN 11	08081 2/296	MH 12 A	48717	Aug.2013	Cancelled
1472	KIRLOSKAR PNEUMATIC COMPANY	27360344294C	WINDSTON SPRING P	240806000216	6074962	JUL 11 SEP 11	16111 1/1324	MH 11 A	28036	Aug.2013	Cancelled
1473	KIRLOSKAR PNEUMATIC COMPANY	27360344294C	RYDER EQUIPMENT P L	33802202473	971867	JAN 13 NAR 13	22041 3/301	MH 13	229065	Aug.2013	Cancelled
1474	KIRLOSKAR PNEUMATIC COMPANY	27360344294C	WINDSTON SPRING P	240806000216	7485179	OCT 10 DEC 10	13041 2/398	MH 12	298510	Aug.2013	Cancelled
1475	CHAITANYA INDSUTRIES	27920046875C	SHREYAS ENGINEERING COMPORATION	24572201993	596630	APR 12 JUN 12	10101 2/905	MH 12 A	88191	Aug.2013	Cancelled
1476	BAFANA AUTOMOTIVE DIV OF BAFANA AUTO ENGG P L	27790000823C	TATA MTORS LTD INDORE	23843802243	5530703	OCT 12 DEC 12	28021 3/1014	MH 13	48799-	Aug.2013	Cancelled
1477	TUSKAR TRANDING P L	27850009132C	CARORUNDUM UNIVERSAL LTD MADARAS	334200000006	1379587	JAN 12 MAR 12	08021 3/929	MH 12 A	728023	Aug.2013	Cancelled
1478	G M JOGLEKAR AND CO	27670053172C	JAY CORPORATION	24072203788	206132	JUL 12 SEP 12	30011 3/463	MH 12 A	719463	Aug.2013	Cancelled



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1479	BURCHARDT COMPRESSION INDIA P L	27130336806C	DEL PD PUMPS AND GEARS P L	24580600537	125014	JAN 13 NAR 13	19041 3/879	MH 13	222598	Aug.2013	Cancelled
1480	N N K CONSTRUCTION	27330097688C	KAMALA VALVES AND ENGINEERING P L	19691562019	2700825	JUL 12 SEP 12	19021 3/93	MH 13	46562	Aug.2013	Cancelled
1481	AURO WORKS	27950298622C	CPMPAN INDUSTRIES	24600104519	51000	JAN 11 MAR 11	25081 1/510	MH 11 A	993704	Aug.2013	Cancelled
1482	PRECIP CARE	27410008695C	HYQUIP SYS	28180207348	482651	APR 11 JUN 11	20031 3/722	MH 13	64089	Aug.2013	Cancelled
1483	PRECIP CARE	27410008695C	INSULATOR AND ELECTRICLA COMPANY	236840000405	853006	APR 11 JUN 11	20031 3/722	MH 13	64090	Aug.2013	Cancelled
1484	BHUJBAL BROTHERS CONST CO	2781080794C	ACCURATE POWERTCH INDIA PL	24750401293	535000	JUL 11 SEP 11	10413/ 782	MH 13	221467	Aug.2013	Cancelled
1485	AQUACHILL SYS INDIA P L	27320635025C	ROLASTRA PL	28402958972	629720	JUL 11 SEP 11	09121 1/1054	MH 11 A	38653	Aug.2013	Cancelled
1486	JOSHI AGRO IDSUTRIES	27250054276C	GOLDY IRRIGATION	24572503271	59139	JAN 12 MAR 12	05121 2/16	MH 12 A	421470	Aug.2013	Cancelled
1487	JOSHI AGRO IDSUTRIES	27250054276C	GOLDY IRRIGATION	24572503271	29238	APR 12 JUN 12	14121 2/321	MH 12 A	429675	Aug.2013	Cancelled
1488	SUYASH SOLUTIONS PL	27980522433C	ALMATIS ALUMATIS P L	19200615046 C	188573	JAN 12 MAR 12	04081 2/110	MH 12	946447	Aug.2013	Cancelled
1489	SUYASH SOLUTIONS PL	27980522433C	ALMATIS ALUMATIS P L	19200615046 C	175434	APR 11 JUN 11	04081 2/110	MH 12	946446	Aug.2013	Cancelled
1490	TIRUPATI ABRASIVE PRODUCTS PL	27090079196C	FORTUNE MINERLAS	24075106389	360672	JUL 11 SEP 11	22031 3/527	MH 13	64451	Aug.2013	Cancelled
1491	TIRUPATI ABRASIVE PRODUCTS PL	27090079196C	FORTUNE MINERLAS	24075106389	127296	OCT 11 DEC 11	22031 3/527	MH 13	64453	Aug.2013	Cancelled
1492	TIRUPATI ABRASIVE PRODUCTS PL	27090079196C	FORTUNE MINERLAS	24075106389	320892	APR 11 JUN 11	22031 3/527	MH 13	64449	Aug.2013	Cancelled
1493	TATA AUTOCOMP GY BATTERIES P L	2740527990C	ASSOCIATED TRADERS	7020297572	632400	APR 12 JUN 12	20121 2/876	MH 12 A	430911	Aug.2013	Cancelled
1494	TATA AUTOCOMP GY BATTERIES P L	2740527990C	ARYA ALLOYS P L	8690850960	213350884	APR 12 JUN 12	20121 2/876	MH 12 A	430908	Aug.2013	Cancelled
1495	TATA AUTOCOMP GY BATTERIES P L	2740527990C	LEAD EDGE PAPERS P L	28240148855	98298	APR 12 JUN 12	20121 2/876	MH 12 A	430919	Aug.2013	Cancelled
1496	MERCEDES BENZ INDIA P L	27830247763C	MRF LTD	32050228094	20668633	OCT 10 DEC 10	23021 2/102	MH 11 A	79906	Aug.2013	Cancelled
1497	A V INDIA PLSTO POLYMERS P L	27450709110C	KELVIN PLASTIC PL	24092500258	56451	JAN 9 MAR 9 JUL 12 SEP 12	09021 3/463 31011 3/262	MH 12 A	728328	Aug.2013	Cancelled
1498	JC RETAIL INDIA PL	27340593401C	AUM PLAST	2500008196	1274495	APR 11 JUN 11	24021 2/367	MH 12 A	719784	Aug.2013	Cancelled
1499	KUTWAL FOODS P L	27290369213C	RAJASHREE INDUSTRIES	2500007145	614405	JUL 11 SEP 11	24021 2/367	MH 12	310553	Aug.2013	Cancelled
1500	KUTWAL FOODS P L K J INFASCTURE PROJECTS INDIA P L	27290369213C	PRECISION FOILSP L	27080318161	303632	APR 12 JUN 12	28071 2/420	MH 12	310570	Aug.2013	Cancelled
1501		2771507827C	APOLLO TYRES L	2727000042	953245	OCT 12 DEC 12	19031 3/830	MH 12	942319	Aug.2013	Cancelled
1502	CARGILL INDIA P L	27580028341C	BHAVANI SILICATE INDUSTRIES	8032151899	6372153	OCT 12 DEC 12	19031 3/830	MH 13	63741	Aug.2013	Cancelled
1503	CARGILL INDIA P L	27580028341C	UFLEX L	9465800254	18394			MH 13	63768	Aug.2013	Cancelled
1504	GANPATI STEELS	27300012490C	GIKUL METALS AND ENGINNRING P L	796410	1825199	JUL 12 SEP 12	04051 3/1155	MH13	230416	Aug.2013	Cancelled
1505	VIMSON INDIA ENGINEERS	27900598719C	MUNCH PHARMACEURICALS	24540401929	316200	JAN 13 NAR 13	24041 3/295	MH 13	229403	Aug.2013	Cancelled
1506	RAVIN CABLES LTD	27260000096C	KALPENA IDNSUTREIS L	26002000639	19453912	OCT 12 DEC 12	22011 3/1490	MH 12 A	709403	Aug.2013	Cancelled
1507	RAVIN CABLES LTD	27260000096C	KALPENA IDNSUTREIS L	26002000639	42202589	JUL 12 SEP 12	22011 3/1490	MH 12 A	709402	Aug.2013	Cancelled
1508	SHREE NAKOFA MARBLES	27580647686C	SHRAVANI GRANITE INDSUTRIES	28825709587	294802	JUL 12 SEP 12	01011 3/230	MH 12 A	581933	Aug.2013	Cancelled
1509	O K TRADING CORPORATION	27230605053C	KANISHKA ENTER	7230159571	202697	OCT 12 DEC 12	28021 3/657	MH 13	48753	Aug.2013	Cancelled
1510	O K TRADING CORPORATION	27230605053C	SAI METAL WORKS	3901073057	325644	OCT 12 DEC 12	28021 3/657	MH 13	48755	Aug.2013	Cancelled
1511	THERMAX L	27630000038C	TIME TEHCNIPLAST L	27770560815	2586441	OCT 11 DEC 11	27091 3/05	MH 12 A	84196	Aug.2013	Cancelled
1512	JOSHI AND COMPANY	27610808156C	SHARVAN ENINERING ENTER	638228/14.03. 88	67905	APR 12 JUN 12	23043/ 604	MH 13	229264	Aug.2013	Cancelled
1513	PRASJA TRADERS	27140382051C	VASS INDSTRIES P L	33580620133	1106463	JAN 10 MA 10	20021 2/807	MH 12	308701	Aug.2013	Cancelled
1514	ELECTROPNUMATICS AND HYRAULICS	27330410028C	SANJAY HYDRAULIK P L	27040002254	205449	JAN 9 MAR 9	02060 9/429	MH 9	558578	Aug.2013	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1515	BARAMATI AGRO P L	27970351379C	SUPERNOVA SYS	24040901152 C	12852	JUL 12 SEP 12	06021 3/1425	MH 12 A	723490	Aug,2013	Cancelled
1516	BARAMATI AGRO P L	27970351379C	CHIRANJILAL GOURISHANKAER AND CO	19270717237	4554104	APR 12 JUN 12	20071 2/1102	MH 12	928797	Aug,2013	Cancelled
1517	BARAMATI AGRO P L	27970351379C	SHREEJI CHEM	27610583504 C	60817	JUL 12 SEP 12	06021 3/1425	MH 12 A	723479	Aug,2013	Cancelled
1518	BARAMATI AGRO P L	27970351379C	CARRIER AIR CONDITIONNG AND REFRIGRATION	07440226337 C	232166	JUL 12 SEP 12	06021 3/1425	MH 12 A	723443	Aug,2013	Cancelled
1519	APPL INDUSTRIES	27590528128C	20 MICRONS L	448359-2305.96	26520	OCT 9 DEC 9	17011 0/24	MH 9	1097273	Aug,2013	Cancelled
1520	PARLE BISCUITS P L	27060336796C	HITESH PLASTIC P L	26000002342 V	8843460	APR 12 JUN 12	02031 3/844	MH 13	55491	Aug,2013	Cancelled
1521	PARLE BISCUITS P L	27060336796C	STEERING AGRI INDSTRIES	09802201685 V	6820641	JAN 12 MAR 12	28091 2/90	MH 12 A	84443	Aug,2013	Cancelled
1522	KIRLOSKAR PNEUMATIC COMPANY	27360344294C	PREALITE LINERS PL	29570012454	3765640	JAN 13 NAR 13	22041 3/561	MH 13	229045	Aug,2013	Cancelled
1523	KIRLOSKAR PNEUMATIC COMPANY	27360344294C	POSITRONICS P L	24690201839	2890292	JAN 13 NAR 13	22041 3/561	MH 13	229050	Aug,2013	Cancelled
1524	PARLE BISCUITS P L	27060336796C	BULLION FLEXIPACK P L	24691602026 V	363324	OCT 12 DEC 12	02031 3/851	MH 13	55523	Aug,2013	Cancelled
1525	PARLE BISCUITS P L	27060336796C	ARYAN PACKAGING INDUSTRIES	24250700097 V	1244687	OCT 12 DEC 12	02031 3/851	MH 13	55518	Aug,2013	Cancelled
1526	PARLE BISCUITS P L	27060336796C	MODERN PACKING COMPANY	24250400496 V	35329982	OCT 12 DEC 12	02031 3/851	MH 13	55554	Aug,2013	Cancelled
1527	PARLE BISCUITS P L	27060336796C	ADITYA FLEXIPACK	09737503101 V	224988566	APR 12 JUN 12	02031 3/844	MH 13	554655	Aug,2013	Cancelled
1528	PARLE BISCUITS P L	27060336796C	OMEGA PAPERPACK PLL	26000002488 V	3113508	OCT 12 DEC 12	02031 3/851	MH 13	55558	Aug,2013	Cancelled
1529	PARLE BISCUITS P L	27060336796C	PARLE PRODUCTS P L	24510501981 V	11867895	OCT 12 DEC 12	02031 3/851	MH 13	55562	Aug,2013	Cancelled
1530	PARLE BISCUITS P L	27060336796C	BEST PAPER MILLS P L	24250700763 V	1782952	APR 12 JUN 12	02031 3/844	MH 13	55471	Aug,2013	Cancelled
1531	PARLE BISCUITS P L	27060336796C	ADITYA FLEXIPACK	09737503101 V	13776725	OCT 12 DEC 12	02031 3/851	MH 13	55514	Aug,2013	Cancelled
1532	S M EBERSPACHER TOS PRESSOTECHINK INDIA P L	27080070908C	INBIEN SINGAPORE PTEL LID INDIA	29170581967	190351	APR 11 JUN 11	11101 1/125	MH 11 A	5986	Aug,2013	Cancelled
1533	DELL INDIA PL	27360392891C	DELL INDIA PL	33480904304	438682	OCT 12 DEC 12	14021 3/51	MH 12 A	730423	Aug,2013	Cancelled
1534	ESSAR STEEL INDIA	27660523191C	MEGHA CHEM	24690500598	476027	OCT 12 DEC 12	16021 3/466	MH 13	46137	Aug,2013	Cancelled
1535	ESSAR STEEL INDIA	27660523191C	ABB LTD	850019	802250	OCT 12 DEC 12	16021 3/466	MH 13	46117	Aug,2013	Cancelled
1536	PARLE BISCUITS P L	27060336796C	CLASSIC STICKERS AND PL	09537801455 V	3695954	OCT 12 DEC 12	02031 3/851	MH 13	55524	Aug,2013	Cancelled
1537	SPECTRA SPECIALTES	27640002409C	KLJ PLASTICIERS L	DNH/CST/247 4	738796	JUL 11 SEP 11	81012/ 121	MH 12 A	87617	Aug,2013	Cancelled
1538	THERMAX L	276300000038C	TIME TEHNCIPLAST L	27770560815	1787340	JAN 12 MAR 12	03121 2/1173	MH 12 A	421229	Aug,2013	Cancelled
1539	DATTA HYDRO CHEM PL	27480410770C	HALDIA PETROCHEMICALS L	19200728051	626349	JAN 13 NAR 13	19041 3/562	MH 13	222578	Aug,2013	Cancelled
1540	S M SPRINGN MILLS P L	27195208113C	SHRI SAI MARKEING	6712614733	8041	JAN 13 NAR 13	04051 3/375	MH 13	230306	Aug,2013	Cancelled
1541	STRAPEX ENTER	27450678361C	SECURE POLYMERS P L	24092500795	266128	JAN 13 NAR 13	29041 3/638	MH 13	235349	Aug,2013	Cancelled
1542	INDOTECH INDUSTRIES SOLUTION P L	27270558277C	KRISHNA TRANSFRAMERS P L	1424/05875	646100	APR 12 JUL 12	23061 3/103	MH 13	737742	Dec,2013	Cancelled
1543	SDEROVA INDIA P L	27190709253C	PREETI ENTER	29200485678	41700	APR 12 JUL 12	23011 3/1693	MH 13	48899	Dec,2013	Cancelled
1544	SDEROVA INDIA P L	27190709253C	ATUL INDSUTREIS	27090528015	82037	APR 12 JUL 12	23011 3/1693	MH 13	48902	Dec,2013	Cancelled
1545	SDEROVA INDIA P L	27190709253C	RAVI ENGINEERING WORKS	29110013580	13440	APR 12 JUL 12	23011 3/1693	MH 13	48901	Dec,2013	Cancelled
1546	CONSCAP CONSULTANTS P L	27660663453C	3M EETCRO AND COMMUNICATION P L	34270008220	145360	APR 11 JUN 11	20011/ 446	MH 11	992912	Dec,2013	Cancelled
1547	CONSCAP CONSULTANTS P L	27660663453C	3M EETCRO AND COMMUNICATION P L	34270008220	257627	JAN 11 MAR 11	09061 1/696	MH 11	618602	Dec,2013	Cancelled
1548	QUALISURGE SURGICAL P L	27140012966C	SAMIR SURGICALS	24570701052	96600	APR 12 JUL 12	04071 3/473	MH 13	784881	Dec,2013	Cancelled
1549	THYSSENKRUP INDSUTRIES IDNAI P L	27740277764C	BERGER PATIN INDIA P L	27340000149 V	776118	OCT 12 DEC 12	24051 3/772	MH 13	567677	Dec,2013	Cancelled

**महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जाहिराती,**  
**गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८**

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1550	DEMAG CRANES AND COMPONENTS IDNIA P L	27210000754V	ABB INDIA LTD	2770282813	6524456	OCT 12 DEC 12	09051 3/937	MH 13	236393	Dec,2013	Cancelled
1551	KARTIK TEMPO HOUSE	27230112584C	REMSONS INDUSTRIES LTD	2500000476	106216	OCT 12 DEC 12	10061 3/755	MH 13	675322	Dec,2013	Cancelled
1552	KARTIK TEMPO HOUSE	27230112584C	REMSONS INDUSTRIES LTD	2500000476	89174	JAN 13 MAR 13	10061 3/755	MH 13	675323	Dec,2013	Cancelled
1553	KOHINOOR CERAMICS	27770543937C	RAK CERAMICS INDIA P L	28120103075	514888	JAN 12 MAR 12	11051 2/2743	MH 12	310196	Dec,2013	Cancelled
1554	KOHINOOR CERAMICS	27770543937C	RAK CERAMICS INDIA P L	28120103075	599644	OCT 11 DEC 11	02031 2/717	MH 12	275584	Dec,2013	Cancelled
1555	KOHINOOR CERAMICS	27770543937C	RAK CERAMICS INDIA P L	28120103075	512521	JUL 11 SEP 11	02031 2/717	MH 12	275583	Dec,2013	Cancelled
1556	MINILEC INDIA P L	27540402104C	POGGEN AMP NAGARSHETH POWERTRONICS	24075700421	860422	JUL 12 SEP 12	29051 3/275	MH 13	568923	Dec,2013	Cancelled
1557	JAY AUTO COMPOENETS L	27870571721C	JAY USHIN LTS GURGAON	6921814610	607876	APR 11 JUN 11	05021 2/208	MH 11 A	71234	Dec,2013	Cancelled
1558	AYURVEDA RASASHALA	27670001471C	KELLKAR AND SONS PERFUMERS	9129101040	83022	OCT 12 DEC 12	14061 3/666	MH 13	736259	Dec,2013	Cancelled
1559	AYURVEDA RASASHALA	27670001471C	D V BRAHME AND SONS SALES AAND SERVICES	27920002158	83813	OCT 12 DEC 12	14061 3/666	MH 13	736273	Dec,2013	Cancelled
1560	AYURVEDA RASASHALA	27670001471C	STELLER PLASTIC INDUSTRIE	24691602174	85884	JAN 13 MAR 13	14061 3/666	MH 13	736253	Dec,2013	Cancelled
1561	AYURVEDA RASASHALA	27670001471C	STELLER PLASTIC INDUSTRIE	24691602174	53035	APR 12 JUL 12	14061 3/666	MH 13	736251	Dec,2013	Cancelled
1562	AYURVEDA RASASHALA	27670001471C	STELLER PLASTIC INDUSTRIE	24691602174	55672	JUL 12 SEP 12	14061 3/666	MH 13	736261	Dec,2013	Cancelled
1563	AYURVEDA RASASHALA	27670001471C	STELLER PLASTIC INDUSTRIE	24691602174	27989	OCT 12 DEC 12	14061 3/666	MH 13	736252	Dec,2013	Cancelled
1564	PRECIP CARE	27410008695C	HYQUIP SYS LTD	28180207348	403897	JAN 11 MAR 11	20031 3/722	MH 13	64081	Dec,2013	Cancelled
1565	BARAMATI TRACTOR COMPANY	27980876677C	OSWA UDYOG	6061044903	4909855	JAN 12 MAR 12	16021 3/258	MH 12 A	730990	Dec,2013	Cancelled
1566	MINDA VALEO SECURITY SYS P L	27910596143C	CENTURY METAL RECYCLING P L	678127070	24114988	JUL 11 SEP 11	01101 2/545	MH 12 A	84833	Dec,2013	Cancelled
1567	PUNELAND AUTOMATION	27930301640C	PRECISION MACHNIEAKRAFT P L	29810214082	339619	JAN 12 MAR 12	20021 3/623	MH 13	46957	Dec,2013	Cancelled
1568	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	2371954	JUL 12 SEP 12	14031 3/356	MH 13	63096	Dec,2013	Cancelled
1569	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	3655000	JAN 11 MAR 11	14031 3/356	MH 13	63090	Dec,2013	Cancelled
1570	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	6656047	APR 11 JUN 11	14031 3/356	MH 13	63091	Dec,2013	Cancelled
1571	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	3804019	JUL 11 SEP 11	14031 3/356	MH 13	63092	Dec,2013	Cancelled
1572	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	2733794	OCT 11 DEC 11	14031 3/356	MH 13	63093	Dec,2013	Cancelled
1573	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	1239401	JAN 12 MAR 12	14031 3/356	MH 13	63094	Dec,2013	Cancelled
1574	HINDUSTAN COCA COLA BEVRAGES P L	27850410809C	CLOSURE SYS INTERNATINLA INDIA	2970877714	2544608	APR 12 JUL 12	14031 3/356	MH 13	63095	Dec,2013	Cancelled
1575	DEV COLLECTION	27180622589C	LIFE STYLE	7780291140	99278	OCT 11 DEC 11	14121 2/431	MH 12 A	429708	Dec,2013	Cancelled
1576	YORK INDIA LTD	27760001276C	POWER AND MACHNEIRY CONST P L	19470747242	96339	APR 10 JUN 10	29071 0/12	MH 10	174023	Dec,2013	Cancelled
1577	EXCEL ENTER	27130528575C	ARIHATN MFG AND KITECHNE	24570600848	8160	APR 12 JUL 12	22061 3/27	MH 13	737548	Dec,2013	Cancelled
1578	KURA ELETCRONCIS AND ELECTRICALS	2729017471C	SABOO COMPONENTS AND RELASY P L	7450416985	367546	JAN 13 MAR 13	16051 3/317	MH 13	246650	Dec,2013	Cancelled
1579	R K TRADERS	276600017433C	RELIANCE INDUSTRIE SP L	2422300707C	123294	JAN 13 MAR 13	07061 3/370	MH 13	230760	Dec,2013	Cancelled
1580	R K TRADERS	276600017433C	RELIANCE INDUSTRIE SP L	2422300707C	841479	JAN 13 MAR 13	07061 3/370	MH 13	230761	Dec,2013	Cancelled
1581	ENLIVE PHARMACETUITCLAS AND LABRO PL	27520855493C	MEREIDIAN CRE L	2020200320	48424	JAN 12 MAR 12	31101 2/94	MH 12 A	316433	Dec,2013	Cancelled
1582	SHARP SALES CORPORATIN	27610013144C	CROMPTIN GREAVES P L	30330104962	98913	JAN 12 MAR 12	11081 2/472	MH 12 A	60368	Dec,2013	Cancelled
1583	MAHAVEER ENTER	27980668903C	KYOCERA AIS A PACIFI INDIA P L	6581829929	3163999	OCT 12 DEC 12	27041 3/1029	MH 13	235098	Dec,2013	Cancelled
1584	ms sadguru construction company	27980010467C	vasavadatta cement	29510057301	2926077	JUL 11 SEP 11	10091 2/613	MH 12 A	76934	Dec,2013	Cancelled
1585	sankalp enter	27200037862c	associated products	24571800567	85928	apr 13 jun 13	3/689	mh 13	829319	Dec,2013	Cancelled
1586	globe trading company	27560014384c	sap fashions pvt ltd	7640330308	344291	JUL 11 SEP 11	08071 3/689	mh 13	728044	Dec,2013	Cancelled

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1587	mindarika pvt ltd	27770393587c	kwalty electronics indsutries	28700101342	337124	JUL 11 SEP 11	16071 3/50	mh 13	830390	Dec,2013	Cancelled
1588	vika enter	27660241891c	steel tek india	27400082081c	50042	jul 8 sep 8 OCT 12 DEC 12	19050 9/196 20031 3/538	mh 9	168140	Dec,2013	Cancelled
1589	tech squire	27370590232c	national instrument	29050108091	245672	JAN 12 MAR 12	03121 2/1173	MH 12 A	421232	Dec,2013	Cancelled
1590	thermax ltd	27630000038c	syntec markeitnf services and pdoructs	27690084589	3192569	JAN 12 MAR 12	03121 2/1173	MH 12 A	421232	Dec,2013	Cancelled
1591	thermax ltd	27630000038c	topworht steel and power pvt ltd	22683103317	9711762	JAN 12 MAR 12	03121 2/1173	MH 12 A	421191	Dec,2013	Cancelled
1592	thermax ltd	27630000038c	aman internatinal	27730282932	460798	oct 10 dec 10	13051 1/1090	mh 11	334042	Dec,2013	Cancelled
1593	t k enter	27840034503c	uttoron engineering pvt ltd	19723527011	270422	JUL 12 SEP 12	14021 3/292	MH 12 A	730500	Dec,2013	Cancelled
1594	general hardware stores	27240307306c	k azzif trading co	19282253059	18518	JAN 13 MAR 13	06051 3/577	mh 13	230530	Dec,2013	Cancelled
1595	kirloskar oil engines ltd	27020762163c	dynamatic tehcnologies ltd	29660099171	1943479	JUL 11 SEP 11	11011 2/1166	MH 11 A	64079	Dec,2013	Cancelled
1596	kirloskar oil engines ltd	27020762163c	dynamatic tehcnologies ltd	29660099171	3190725	APR 12 JUL 12	30091 2/15	MH 12 A	84730	Dec,2013	Cancelled
1597	kirloskar oil engines ltd	27020762163c	dynamatic tehcnologies ltd	29660099171	2963846	JAN 13 MAR 13	29061 3/138	mh 13	780906	Dec,2013	Cancelled
1598	warade automation solution p l	27850008689c	syscon instrument p l	29510046049	81004	OCT 11 DEC 11	19031 2/574	mh 12	264669	Dec,2013	Cancelled
1599	elcon industries	27500011701c	cosmos industries	2500007006	407260	JAN 12 MAR 12	11071 2/892	mh 12	761551	Dec,2013	Cancelled
1600	v r enter	27400714812c	nobel wall tiles	24592006137	185472	JAN 12 MAR 12	05051 2/862	mh 12	740638	Dec,2013	Cancelled
1601	walchandnagar indsutries p l	27830336809c	pune pumps sales and services p l	27250041181	3384623	JAN 11 MAR 11	08091 2/367	MH 12 A	76802	Dec,2013	Cancelled
1602	walchandnagar indsutries p l	27830336809c	effixent fire services	27710392941	1746104	APR 11 JUN 11	15091 2/14	MH 12 A	75734	Dec,2013	Cancelled
1603	new pipe agencies	27510672411c	siddhkar ispat pvt ltd	6191705838	897662	JAN 13 MAR 13	17051 3/968	mh 13	247091	Dec,2013	Cancelled
1604	dhariwal idustries	27330336793c	raviraj foils ltd	27574600176	11046461	JAN 13 MAR 13	24061 3/233	mh 13	737935	Dec,2013	Cancelled
1605	dhariwal idustries	27330336793c	resource engimech india p l	24191602833	15017	JAN 13 MAR 13	24061 3/233	mh 13	737936	Dec,2013	Cancelled
1606	dhariwal idustries	27330336793c	micro inks ltd	26000003348	2014202	JAN 13 MAR 13	24061 3/233	mh 13	737931	Dec,2013	Cancelled
1607	dhariwal idustries	27330336793c	marudhar insutreislt	24575700465	29630054	JAN 13 MAR 13	24061 3/233	mh 13	737929	Dec,2013	Cancelled
1608	dhariwal idustries	27330336793c	innovia packaging	24074001855	20124429	JAN 13 MAR 13	24061 3/233	mh 13	737927	Dec,2013	Cancelled
1609	dhariwal idustries	27330336793c	siddharth enter	27540040488	2418325	JAN 13 MAR 13	24061 3/233	mh 13	737937	Dec,2013	Cancelled
1610	dhariwal idustries	27330336793c	converttech euqpmnts	7070224649	236778	JAN 13 MAR 13	24061 3/233	mh 13	737926	Dec,2013	Cancelled
1611	trivenisaales corporation	27050031203c	stovecarft pvt ltd	29460338871	20894	JAN 11 MAR 11	11061 3/701	mh 13	67546	Dec,2013	Cancelled
1612	trivenisaales corporation	27050031203c	la olala pvt ltd	5006477491	234459	JUL 11 SEP 11	11061 3/701	mh 13	675459	Dec,2013	Cancelled
1613	trivenisaales corporation	27050031203c	jaipan indsutreis ltd	26500129107	150379	JAN 11 MAR 11	11061 3/701	mh 13	675462	Dec,2013	Cancelled
1614	vmc instruemnts	27090872656c	gentner instrument p l	6181045225	24195	OCT 12 DEC 12	15041 3/718	mh 13	221997	Dec,2013	Cancelled
1615	t k enter	27840034503c	uttoron engineering pvt ltd	19723527011	120570	OCT 12 DEC 12	14021 3/394	MH 12 A	730525	Dec,2013	Cancelled
1616	thermax ltd	27630000038c	sampradeep engineering company	27280045190	1372134	JAN 11 MAR 11	16091 1/495	mh 11	869306	Dec,2013	Cancelled
1617	thermax ltd	27630000038c	k t plastic indsutries	25000005630	66125	APR 11 JUN 11	17011 2/31	MH 11 A	64838	Dec,2013	Cancelled
1618	PADAMASHRI WATER SOLUTIONS PVT LTD	27770741914C	AUTO WIRE P L	7780182888	85684	oct 10 dec 10	28061 3/777	MH 13	780874	Dec,2013	Cancelled
1619	J PAN TUBULAR COMPONENT PVT LTD	27450732487C	SUPER POLYMERS	6301323549	131132	JAN 12 MAR 12	01121 2/759	MH 12 A	358858	Dec,2013	Cancelled
1620	J PAN TUBULAR COMPONENT PVT LTD	27450732487C	SPRING UDYOG	6241319896	110620	JAN 12 MAR 12	01121 2/759	MH 12 A	358856	Dec,2013	Cancelled
1621	J PAN TUBULAR COMPONENT PVT LTD	27450732487C	RANOSON SPRING PL	9165900180	148590	JAN 12 MAR 12	01121 2/759	MH 12 A	358854	Dec,2013	Cancelled
1622	J PAN TUBULAR COMPONENT PVT LTD	27450732487C	MADAN ELETRO	9465900847	32130	JAN 12 MAR 12	01121 2/759	MH 12 A	358853	Dec,2013	Cancelled
1623	BALAJI SALES	27030686352C	JEXO INDUTRIES	3271006522	436384	JUL 12 SEP 12	24011 3/965	MH 12 A	709997	Dec,2013	Cancelled



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1624	S S ENGINEERS	27720293365C	A QUAL INE PUMPS	27800106208	62388	JUL 11 SEP 11	04021 2/282	MH 11 A	70852	Dec,2013	Cancelled
1625	ARVIS ENGINEERS	27100395362C	HICUT MACHNIE TOOLS	29290653002	539452	JAN 12 MAR 12	29051 3/1147	MH 13	673115	Dec,2013	Cancelled
1626	EKDENT ENTER	27460086995C	3M IDNIA LTD	29400127541	688534	JAN 12 MAR 12	24041 3/562	MH 13	229438	Dec,2013	Cancelled
1627	EKDENT ENTER	27460086995C	3M IDNIA LTD	29400127541	7062525	JUL 11 SEP 11	24041 3/562	MH 13	229435	Dec,2013	Cancelled
1628	WMI KONECRANCES IDNIA P L	27130351550C	SKF INDIA LTD	27400000019	205131	JAN 13 MAR 13	29051 3/465	MH 13	568970	Dec,2013	Cancelled
1629	JOHN DEERE EQUIPMENTS P L	27740410045C	ACCURET PROCUTS ANIL FIREORKS FACTORY SOORARPATI	33550980265	100638	APR 9 JUN 9	9/217	MH 9	809037	Dec,2013	Cancelled
1630	SRI FIRE CROAKERS	27760394126C	ANIL FIREORKS FACTORY SOORARPATI	33395980412	258421	APR 12 JUL 12	02031 3/900	MH 13	55594	Dec,2013	Cancelled
1631	SRI FIRE CROAKERS	27760394126C	VJAY FIREWORKS INDUSTRIES	33375980423	21092	JUL 12 SEP 12	02031 3/900	MH 13	55595	Dec,2013	Cancelled
1632	SRI FIRE CROAKERS	27760394126C	ANIL FIREORKS FACTORY SOORARPATI	33395980412	33141	JUL 12 SEP 12	02031 3/900	MH 13	55596	Dec,2013	Cancelled
1633	SRI FIRE CROAKERS	27760394126C	ANIL FIREORKS FACTORY SOORARPATI	33395980412	13045	JUL 12 SEP 12	02031 3/900	MH 13	55597	Dec,2013	Cancelled
1634	SRI FIRE CROAKERS	27760394126C	ANIL FIREORKS FACTORY SOORARPATI	33395980412	109896	APR 12 JUL 12	02031 3/900	MH 13	55593	Dec,2013	Cancelled
1635	REICHHOLD INDIA P L	27790658871V	VACUNAIR ENGINEERING CO PL	24572201308	101625	APR 12 JUL 12	20413/ 158	MH 13	212553	Dec,2013	Cancelled
1636	ISMT LTD	27910410000C	RAJASTHAN LTD	27690284797	4397970	oct 10 dec 10	1/165	MH 10	988219	Dec,2013	Cancelled
1637	ISMT LTD	27910410000C	RAJASTHAN LTD	27690284797	5787452	APR 10 JUN 10	11101 0/282	MH 10	394386	Dec,2013	Cancelled
1638	thermax ltd	27630000038C	SS ENGINEERING WORKS	19630745250	30494992	JAN 11 MAR 11	16091 1/495	MH 11	869292	Dec,2013	Cancelled
1639	PANDIT AUTOMOTIVE PVT LTD	27520000438C	TATA MOTORS LTD	DD5127698C	152302428	apr 13 jun 13	06081 3/758	MH 13	781208	Dec,2013	Cancelled
1640	D P M PRINTER	27060336699C	PARAG COPIGRAPH PVT LTD	23410901743	290266	apr 13 jun 13	27071 3/767	MH 13	883659	Dec,2013	Cancelled
1641	D P M PRINTER	27060336699C	ECARFT TECHNOLGOIES	7900355191	849911	apr 13 jun 13	27071 3/767	MH 13	883658	Dec,2013	Cancelled
1642	SINSAN PHARMACEUTICALS	27740628392C	AKUMS DRUG AND PHARMACEUTICALS LTD	75001728080	812040	JAN 11 MAR 11	16051 1/189	MH 11	334362	Dec,2013	Cancelled
1643	SRI FIRE CROAKERS	27760394126C	VJAY FIREWORKS INDUSTRIES	33375980423	55739	APR 12 JUL 12	02031 3/900	MH 13	55592	Dec,2013	Cancelled
1644	SRI FIRE CROAKERS	27760394126C	ANIL FIREORKS FACTORY SOORARPATI	33305980025	50791	OCT 12 DEC 12	02031 3/900	MH 13	55599	Dec,2013	Cancelled
1645	SRI FIRE CROAKERS	27760394126C	VJAY FIREWORKS INDUSTRIES	33375980423	39300	OCT 12 DEC 12	02031 3/900	MH 13	55598	Dec,2013	Cancelled
1646	M V ENTER	27190336676C	AISHWARYA ASSOCIETS	2817562554	164475	JUL 12 SEP 12	23061 3/33	MH 13	737752	Dec,2013	Cancelled
1647	M V ENTER	27190336676C	AISHWARYA ASSOCIETS	2817562554	604514	JAN 13 MAR 13	23061 3/33	MH 13	737764	Dec,2013	Cancelled
1648	AMBA ENTER	27720743542C	ADINATH FORGING PVT LTD	6224820195	72547	OCT 12 DEC 12	01041 3/604	MH 13	212525	Dec,2013	Cancelled
1649	P V SONS CORM MILLING CO P L	27650301018C	JAYRAM VEJI AND CO	2600003716	818708	OCT 9 DEC 9	0424 0/7011	MH 10	15530	Dec,2013	Cancelled
1650	SHIVKAILASH TRADING CO	27300083882C	JYOTHI AND COMPANY	28560213608	1670000	OCT 12 DEC 12	3/660 24021 3/45	MH 12 A	584739	Dec,2013	Cancelled
1651	NINARCHI	27460031026C	AAYUSH ENTER	3832026557	407512	JUL 12 SEP 12	3/45	MH 13	47822	Dec,2013	Cancelled
1652	K V POWER SYS	27850674067C	BCH ELECTRIC LTD	6551202210	1613334	JAN 12 MAR 12	07051 2/595	MH 12	494046	Dec,2013	Cancelled
1653	AMBA ENTER	27720743542C	ASIAN WIRE FORMING AND SPRING P L	643134796	171436	OCT 12 DEC 12	01041 3/604	MH 13	212522	Dec,2013	Cancelled
1654	AMBA ENTER	27720743542C	MICRONTECH ENGINEERS P L	7190136604	77826	OCT 12 DEC 12	01041 3/604	MH 13	21528	Dec,2013	Cancelled
1655	SUGNADHLAYA	27150298771C	BALAJI AGARBATI CO	29410145820	271365	OCT 12 DEC 12	08061 3/271	MH 13	674852	Dec,2013	Cancelled
1656	SAB INDUSTRIES	27140624842C	NOBLE TECH INDUSTRIES P L	94780	456042	JUL 11 SEP 11	02041 3/238	MH 13	212571	Dec,2013	Cancelled
1657	parle biscuits pvt ltd	27060996796c	parle biscuits pvt ltd	3172231	JAN-12MAR-12	2809120090	1	MH12A	84416	Feb,2013	Wrong value of trnsaction mentioned
1658	parle biscuits pvt ltd	27060336796C	parle biscuits pvt ltd	155933	JAN-12MAR-12	2809120090	1	MH12A	84424	Feb,2013	Change in no of transactionm and value
1659	parle biscuits pvt ltd	27060336796C	parle biscuits pvt ltd	344887	JAN-12MAR-12	2809120090	1	MH12A	84391	Feb,2013	Change in no of transactionm and value

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1660	parle biscuits pvt ltd	27060336796C	parle biscuits pvt ltd	466580	JAN-12MAR-12	2809120090	1	MH12A	84417	Feb,2013	Change in no of transactionm and value
1661	parle biscuits pvt ltd	27060336796C	parle biscuits pvt ltd	4013986	JAN-12MAR-12	2809120077	1	MH12A	84388	Feb,2013	wrong value of transaction and no of invoice
1662	OMEGA BRITH STEEL AND COMPANY PVT LTD	27960796760C	KAYPEE DIES AND TOOLS	8125000	JAN-12MAR-12	11101200673	1	MH12A	88353	Feb,2013	wrong value of transaction and no of invoice
1663	STRAPTEX INDIA PVT LTD	27240037840C	RUBFILA INTERNATIONAL LTD	663815	JUL12 SEP-12	2111001130	1	MH12A	317116	Feb,2013	Change in no of transactionm and value
1664	STRAPTEX INDIA PVT LTD	27240037840C	GUJARAT STATE FERILIZERS AND CHEMI CALS LTD	3047749	JUL12 SEP-12	2111001130	1	MH12A	317105	Feb,2013	Change in no of transactionm and value
1665	G N ENTERPRISE	27920849550C	LUCAS INDIAN PROPELLER SHAFT COMPONENTS	11628	APR-12 JUN 12	30101200595	1	MH12A	316235	Feb,2013	Change in no of transactionm and value
1666	G N ENTERPRISE	27920849550C	GURU NANAK INDUSTRIES	14612	APR-12 JUN 12	30101200595	1	MH12A	316231	Feb,2013	Change in no of transactionm and value
1667	CUMIMINS SALES AND SERVICE LTD	27950344309C	CUMIMINS INDIA LTD	15561561	JAN09 MAR-9	2610120030	1	MH12A	312891	Feb,2013	Change in no of transactionm and value
1668	SUPREME AUTO	27710927799C	INDIA YAMAHA MOTOR PVT LTD	2889868	JUL12 SEP-12	7111200670	1	MH12A	351167	Feb,2013	Change in no of transactionm and value
1669	S V ISPAT PVT LTD	27890601877C	HIDALCO INDUSTRIES LTD	4050197	JUL12 SEP-12	12111200490	1	MH12A	352060	Feb,2013	Change in no of transactionm and value
1670	CARGILL INDIA PVT LTD	27580028341C	AMOL DICALITE LTD	166536	JUL-11 SEP-11	30061200323	1	MH12A	756195	Feb,2013	Change in no of transactionm and value
1671	CARGILL INDIA PVT LTD	27580028341C	KEMIN INDUSTRIES SOUTH ASIA PVT LTD	1022040	OCT-11 DEC-11	30061200323	1	MH12	756217	Feb,2013	Change in no of transactionm and value
1672	BHARATI BOX MANUFACTURING CO	27200005173C	GANGA ENTERPRISES	1164445	JAN-22 MAR-11	4061100301	1	MH-11	446777	Feb,2013	Wrong name of accepting delar
1673	ESSAR STEEL LTD	27660523191C	KEI INDUSTRIES LTS	124919C	OCT-10 DEC-10	20081100351	1	MH11	992910	Feb,2013	Change in no of transactionm and value
1674	MAGNETI MARELLI MOTHERSON AUTO SYSTEM LTD	27820656866C	MOTHERSON SUMI INFOTECH AND DESIGNS LTD	688744	JUL-11 SEP-11	5111200545	1	MH12	317550	Feb,2013	Change in no of transactionm and value
1675	SHREE SADGURU PACKAGING INDUSTRIES	27730700517C	GEE KAY CHEMICALS	44463	JUL-10 SEP-10	14071200991	1	MH12	762339	Feb,2013	Change in no of transactionm and value
1676	SHREE SADGURU PACKAGING INDUSTRIES	27730700517C	ARAHAM PLASIC UDYOGI	742480	JAN-12 MAR-12	14071200991	1	MH12	762343	Feb,2013	Change in no of transactionm and value
1677	INDO FOREIGN STORES TEXTILES AND FLOORINGS	27650130686C	SUPER NETS AND FABRICS	16778	JUL-12 SEP-12	2.31112E+11	1	MH12	16778	Feb,2013	Change in no of transactionm and value
1678	PRECIDENT STATIONERS	27170514682C	AD WELL INTERNATIONAL PVT LTA	118258	JUL-12 SEP-12	3111200419	1	MH12A	317288	Feb,2013	Change in no of transactionm and value

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1679	WALCHAND NAGAR INDUSTRIES	27830336809C	YOKOGAWA INDIA LTD	4089178	APR-10 JUN-10	2412100037	1	MH10	687127	Feb,2013	Change in no of transactionm and value
1680	EVERWST PHARMA	27780307688C	PARTH PACKAGING	114657	JUL-9 SEP-9	21112001692	1	MH12A	317150	Feb,2013	Change in no of transactionm and value
1681	EVERWST PHARMA	27780307688C	PARTH PACKAGING	91742	JAN10 MAR 10	21112001692	1	MH12A	317152	Feb,2013	Change in no of transactionm and value
1682	EVERWST PHARMA	27780307688C	PARTH PACKAGING	259966	OCT9 DEC9	21112001692	1	MH12A	317151	Feb,2013	wrong value of transaction and no of invoice
1683	EVERWST PHARMA	27780307688C	PARTH PACKAGING	32210	APR9 JUN9	21112001692	1	MH12A	317149	Feb,2013	wrong value of transaction and no of invoice
1684	BHARATI TALUKA SAHAKARI DUDH UTAPAD AK SAGH LTD	2736001321C	KALALAM AGRO PRODUCATS AND OIL PVT LTD	1530000	JUL12 SEP12	9111200709	1	MH12A	351621	Feb,2013	wrong value of transaction and no of invoice
1685	REGAL HARDWEAR	27800042867C	HELICAL FASTNERS	299472	JAN12 MAR12	4071200774	1	MH12	758511	Feb,2013	wrong value of transaction and no of invoice
1686	REGAL HARDWEAR	27800042867C	THE SNALL TOOLS MFG CO OF I PVT LTD	48176	JAN12 MAR12	4071200774	1	MH12	758506	Feb,2013	wrong value of transaction and no of invoice
1687	REGAL HARDWEAR	27800042867C	HELICAL FASTNERS	25990	OCT11 DEC 11	4071200774	1	MH12	758502	Feb,2013	wrong value of transaction and no of invoice
1688	GARWARE WALL ROPES LTD	27290000322C	SF DYES	271305	APR12 JUN12	17101200737	1	MH12	91503	Feb,2013	wrong value of transaction and no of invoice
1689	SAHUWALA CEREALS PVT LTD	27310519552C	R R ENGINEERS	69360	APR12 JUN12	3.11012E+11	1	MH12A	316577	Feb,2013	wrong value of transaction and no of invoice
1690	SAHUWALA CEREALS PVT LTD	27310519552C	V V POLYMERS	85148	APR12 JUN12	3.11012E+11	1	MH12A	316575	Feb,2013	wrong value of transaction and no of invoice
1691	MILLENNIUM COFERERENCING SYATEMS PVT LTD	27980045793C	TOOVEE ENGG WORKS	11690	JUL11 SEP11	24021200423	1	MH12	928543	Feb,2013	wrong value of transaction and no of invoice
1692	PARAKH PHARMACEUTICALS	2778000287803C	KENTS	74463	OCT10 DEC10	7011200222	1	MH11A	44541	Feb,2013	wrong value of transaction and no of invoice
1693	MAX HYPERMARKET INDIA PVT LTA	27635229308C	SHEENA EXPORTS	552799	JAN12 MAR12	60612001182	1	MH12	743635	Feb,2013	Wrong tin no.
1694	MAX HYPERMARKET INDIA PVT LTA	27635229308C	SAHNITI IMPEX	419367	JAN12 MAR12	60612001182	1	MH12	743634	Feb,2013	Wrong tin no.
1695	MAX HYPERMARKET INDIA PVT LTA	27635229308C	HUE CHEM TEXTILES PVT LTD	65604	JAN12 MAR12	60642001170	1	MH12	743630	Feb,2013	wrong value of transaction and no of invoice

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1696	MAX HYPERMARKET INDIA PVT LTA	27635229308C	GODANI	45240	JAN12 MAR12	60612001170	1	MH12	743623	Feb,2013	wrong value of transaction and no of invoice
1697	MAX HYPERMARKET INDIA PVT LTA	27635229308C	GIYANI RAM RAJSER PARSAD	46153	JAN12 MAR12	60612001170	1	MH12	743621	Feb,2013	wrong value of transaction and no of invoice
1698	MAX HYPERMARKET INDIA PVT LTA	27635229308C	G M PENS INTL PVT LTD	103985	JAN12 MAR12	60612001170	1	MH12	743620	Feb,2013	wrong value of transaction and no of invoice
1699	MAX HYPERMARKET INDIA PVT LTA	27635229308C	DIGVIJAY NOVELTIES	497940	JAN12 MAR12	60612001170	1	MH12	743616	Feb,2013	wrong value of transaction and no of invoice
1700	MAX HYPERMARKET INDIA PVT LTA	27635229308C	CLASSIC DAIRY FARM	240018	JAN-12 MAR-12	60612001170	1	MH12	743609	Feb,2013	wrong value of transaction and no of invoice
1701	MAX HYPERMARKET INDIA PVT LTA	27635229308C	CHINAR FORGE LTD	159630	JAN12 MAR12	60612001170	1	MH12	743608	Feb,2013	wrong value of transaction and no of invoice
1702	MAX HYPERMARKET INDIA PVT LTA	27635229308C	SHREENIVAS DISTRIBUTORS	1056247	JAN12 MAR12	60612001170	1	MH12	743639	Feb,2013	Mistakes in amount and no of transaction
1703	MAX HYPERMARKET INDIA PVT LTA	27635229308C	VISION INTERACTIVE SYSTEMS CON	150414	JAN12 MAR12	60612001170	1	MH12	743655	Feb,2013	Mistakes in amount and no of transaction
1704	MAX HYPERMARKET INDIA PVT LTA	27635229308C	ARCH FAB	55121	JAN12 MAR12	60612001170	1	MH12	743589	Feb,2013	Mistakes in amount and no of transaction
1705	MAX HYPERMARKET INDIA PVT LTA	27635229308C	ASER SALES CORPRATION	196203	JAN12 MAR12	60612001170	1	MH12	743593	Feb,2013	wrong value of transaction and no of invoice
1706	MAX HYPERMARKET INDIA PVT LTA	27635229308C	BATHLA ALLUMINIUM PVT LTD	46204	JAN12 MAR12	60612001170	1	MH12	743599	Feb,2013	Mistakes in amount and no of transaction
1707	HI TECH SEATING SYATEMS PVT LTD	27280268678C	SAVTON LIVING CONCEPTS	23256	JAN11 MAR11	22101200298	1	MH12A	312263	Feb,2013	Amount wrongly mentioned
1708	PREMIER LTD	27090000917C	SMC PNEUMATIC I PVT LTD	157252	JAN12 MAR12	7061200449	1	MH12	743745	Feb,2013	Wrong tin mentioned of accepting delar
1709	PREMIER LTD	27090000917C	TEKINIC EUCHNER ELECTRONICS PVT LTD	642695	JAN12 MAR12	7061200449	1	MH12	743757	Feb,2013	Mistakes in amount and no of transaction
1710	GARUD MARKETING SERVICES	27300031987C	DOMNICK HUNTER INDIA PVT LTD	867179	JUL11 SEP11	3.11012E+11	1	MH12	316580	Feb,2013	Mistakes in amount and no of transaction
1711	BRITONS CARPETS AISA PVT LTD	27600410025C	RELIANCE INDUSTRIES LTD	73390	APR12 JUN12	3081200165	1	MH12	986303	Feb,2013	Mistakes in amount and no of transaction
1712	PREMIER LTD	27090000917C	AKZO NOBEL CONTING INDIA PVT LTD	312670	JAN12 MAR12	2510120012	1	MH12A	312670	Feb,2013	Mistakes in amount and no of transaction
1713	PREMIER LTD	27090000917C	MIVEN CONEYORS OVT LTD	904781	JAN12 MAR12	2510120012	1	MH12A	312671	Feb,2013	Mistakes in amount and no of transaction



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1714	PREMIER LTD	27090000917C	UNITED PRECISION TOOLTECH PVT LTD	4335	APR12 JUN12	2009120017	1	MH12A	83527	Feb,2013	Mistakes in amount and no of transaction
1715	LEXUS ILLUMINATION INC	27820696733C	ARIHANT ELECTRICLAS	77374	JAN10 MAR 10	27111200631	1	MH12A	357912	Feb,2013	Mistakes in amount and no of transaction
1716	LEXUS ILLUMINATION INC	27820696733C	ELEDTRONIKA SALES PVT LTD	101285	JAN10 MAR 10	27111200631	1	MH12A	357913	Feb,2013	Mistakes in amount and no of transaction
1717	LEXUS ILLUMINATION INC	27820696733C	PRIME COMPONENTS	91138	JAN10 MAR 10	27111200631	1	MH12A	357914	Feb,2013	Mistakes in amount and no of transaction
1718	MELUX CONTROL GEARS PVT LTD	27400381326C	ARIHANT ELECTRICLAS	62749	JAN10 MAR 10	27111200557	1	MH12A	357883	Feb,2013	Mistakes in amount and no of transaction
1719	MELUX CONTROL GEARS PVT LTD	27400381326C	ELECTRONIKA SALES PVT LTD	397957	JAN10 MAR 10	27111200557	1	MH12A	357884	Feb,2013	wrong value of transaction and no of invoice
1720	MELUX CONTROL GEARS PVT LTD	27400381326C	PRIME COMPONENTS	49502	JAN10 MAR 10	27111200557	1	MH12A	357885	Feb,2013	wrong value of transaction and no of invoice
1721	MELUX CONTROL GEARS PVT LTD	27400381326C	RAMKRISHANA ELECTRO COMPONENTS PVT	93758	JAN10 MAR 10	27111200557	1	MH12A	357886	Feb,2013	wrong value of transaction and no of invoice
1722	MELUX CONTROL GEARS PVT LTD	27400381326C	BPL LTD	181014	JAN10 MAR 10	27111200557	1	MH12A	357887	Feb,2013	wrong value of transaction and no of invoice
1723	AMBIKA TRADERS	24573404857C	KAJARIA CERAMICS LTC	202889	APR12 JUN12	20071200983	1	MH12	928771	Feb,2013	wrong value of transaction and no of invoice
1724	CHAND MARBLES	27020068613C	FLORA MARMO INDUSTRIES PVT LTD	3404740	JUL11 SEP11	16041200672	1	MH12	298311	Feb,2013	wrong value of transaction and no of invoice
1725	DEVCHHAYA INDUSRIES	27330001173C	LEO FASTNERS UNIT IIA UNIT OF GRAC	264608	JUL10 SEP10	24101000124	1	MH10	400799	Feb,2013	wrong value of transaction and no of invoice
1726	DEVCHHAYA INDUSRIES	27330001173C	LEO FASTNERS UNIT IIA UNIT OF GRAC	566003	APR10 JUN10	24101000124	1	MH10	400798	Feb,2013	wrong value of transaction and no of invoice
1727	VENKATESH FOODS	27620065761C	RPG INTERNATIONAL	1052400	OCT11 DEC 11	2708120077	1	MH12A	66822	Feb,2013	wrong value of transaction and no of invoice
1728	INDRAYANI FERROCAST PVT LTD	27100410009C	KISHORE SCIENTIFIC	18558	APR12 JUN12	5091200400	1	MH12A	76214	Feb,2013	wrong value of transaction and no of invoice
1729	SHREEJI PACKING SOLUTIONS	27030617191C	SAGAR INDUSTRIES	121095	OCT10 DEC10	25091200487	1	MH12A	83998	Feb,2013	wrong value of transaction and no of invoice

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1730	COSMIC REFRIGERATION PVT LTD	27180705233C	YOKOGAWA INDIA LTD	47950	APR12 JUN12	2.61012E+11	1	MH12A	313066	Feb,2013	wrong value of transaction and no of invoice
1731	COSMIC REFRIGERATION PVT LTD	2718070233C	FELEXIBLE HOSE INDUSTRIES	2881	APR 12 JUN 12	2.61012E+11	1	MH12A	313064	Feb,2013	wrong value of transaction and no of invoice
1732	COSMIC REFRIGERATION PVT LTD	2718070233C	EBM PAPST INDIA PVT LTD	98930	APR12 JUN12	2.31012E+11	1	MH12A	313065	Feb,2013	wrong value of transaction and no of invoice
1733	CREATIVE SEATING SYSTEMS	27140582938C	GEE KAY CHEMICALS	33500	JAN12 MAR12	81112001031	1	MH12A	351464	Feb,2013	wrong value of transaction and no of invoice
1734	CUMMINS INDIA LTD	27410344315C	KUSALAVA INTERNATIONAL LTD	5673300	APR10 JUN10	2405110036	1	MH11	370148	Feb,2013	wrong value of transaction and no of invoice
1735	PRABHAT TEA DEPOT	27590116169C	KESARIA AND CO	147550	APR12 JUN12	10081200617	1	MH12A	60187	Feb,2013	wrong value of transaction and no of invoice
1736	APEX ECOTECH PVT LTD	27715217527C	FIVEBRO	1013234	JAN10 MAR 10	7091000551	1	MH10	321670	Feb,2013	wrong value of transaction and no of invoice
1737	PSC INFRACON PVT LTD	27900650032C	MOD SCAFF PVT LTD	1150358	JAN-11 MAR-11	2804120070	1	MH12	300087	Feb,2013	wrong value of transaction and no of invoice
1738	THERMAX LTD	27630000038C	YASHWANR IRON STEEL WORKS	5220671	JUL-11 SEP-11	20011200530	1	MH11	65582	Feb,2013	wrong value of transaction and no of invoice
1739	THERMAX LTD	27630000038C	ACE CALDERYS LTD	258338	APR-8 JUN 8	2941000819	1	MH09	1563372	Feb,2013	wrong value of transaction and no of invoice
1740	THERMAX LTD	27630000038C	COTMAC ELECTRONICS PVT LTD	3693871	APR-9JUN-9	28110900402	1	MH09	1131291	Feb,2013	wrong value of transaction and no of invoice
1741	THERMAX LTD	27630000038C	KRUGINEERING	686022	APR-11 JUN-11	1701120031	1	MH11	64864	Feb,2013	wrong value of transaction and no of invoice
1742	THERMAX LTD	27630000038C	SHREE ALLOYS INDUSTRIES PVT LTD	22355681	JUL-11 SEP-11	20011200520	1	MH11A	65511	Feb,2013	wrong value of transaction and no of invoice
1743	THERMAX LTD	27630000038C	FITER CONCEPT INC	922398	OCT-11 DEC-11	5061200716	1	MH12	740058	Feb,2013	wrong value of transaction and no of invoice
1744	THERMAX LTD	27630000038C	ACE CALDERYS LTD	1272246	JUL-9 SEP-9	16011000636	1	MH09	1106138	Feb,2013	wrong value of transaction and no of invoice

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1745	THERMAX LTD	27630000038C	ACE CALDERYS LTD	12722646	JUL-9 SEP-9	16011000636	1	MH09	1106138	Feb,2013	wrong value of transaction and no of invoice
1746	CANTEEN STORES DEPARTMENT	27720307139C	NILKAMAL LTD	4327052	OCT-11 DEC-11	7061200626	1	MH12	740185	Feb,2013	wrong value of transaction and no of invoice
1747	BABA ELECTRICALS	27550022877C	BAJAJ ELECTRICALS LTD LUM	129768	APR-12 JUN 12	11101200172	1	MH12A	88264	Feb,2013	wrong value of transaction and no of invoice
1748	HALCYON TECHNOLOGIES	27860873542C	HIOKI INDIA PVT LTD	2765909	JAN-12 MAR-12	2061200889	1	MH12	737950	Feb,2013	wrong value of transaction and no of invoice
1749	THYSSENKRUPP INDUSTRIES INDIA PVT LTD	27740247764C	NETWEST TRADING CPMPANY PVT LTD	151768	JAN-12 MAR-12	10071200861	1	MH12	761303	Feb,2013	Wrong no of transaction and invoice
1750	THYSSENKRUPP INDUSTRIES INDIA PVT LTD	27740247764C	K S B PUMPS LTD MAHARASTRA	21474952	JAN-12 MAR-12	10071200861	1	MH12	761271	Feb,2013	Wrong no of transaction and invoice
1751	THYSSENKRUPP INDUSTRIES INDIA PVT LTD	27740247764C	EATON FLUIDI POWER LTD	761726	JUL-11 SEP-11	290212007	1	MH12	275055	Feb,2013	Mistakes in amount and no of transaction
1752	MADHUR ENGINEERS PVT LTD	27090350893C	AGRASEN YSPAT PVT LTD	1926436	JAN-11 MAR-11	3005120057	1	MH12	737405	Feb,2013	Mistakes in amount and no of transaction
1753	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	PRICOL LTD	66964	APR-11 JUN-11	2.31012E+11	1	MH12A	312561	Feb,2013	Mistakes in amount and no of transaction
1754	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	ADINATH FORGING PVT LTD	23964	APR-11 JUN-11	2.31012E+11	1	MH12A	312557	Feb,2013	Wrong name is mentioned in acctping delar
1755	TOPAZ TILES	27340012177C	SRI PARIJATH INDUSTRIAL WORKS	31264	JAN-12 MAR-12	18091200191	1	MH12A	313567	Feb,2013	Wrong no of transaction and invoice
1756	BHAVANI INDUSTRIES PVT LTD	27820783257C	A K MACHINE TOOLS	1224000	JAN-12 MAR-12	1.50512E+11	1	MH12	308339	Feb,2013	Wrong no of transaction and invoice
1757	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	EMHART TEKNOLOGIES INDIA PVT LTD	123835	JAN-12 MAR-12	27120570727C	1	MH12A	312573	Feb,2013	Wrong no of transaction and invoice
1758	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	INDIA STEEL CORPORATION LTD	9551670	JAN-12 MAR-12	2.31012E+11	1	MH12A	312575	Feb,2013	Wrong amount mentioned
1759	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	MUK SAN STEELS PVT LTD	458612	JAN-12 MAR-12	2.30101E+12	1	MH12A	312576	Feb,2013	Wrong amount mentioned
1760	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SHEETAL ENTERPRISES	81046	JAN-12 MAR-12	2.31012E+11	1	MH12A	312577	Feb,2013	wrong value of transaction and no of invoice
1761	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	INDOCHEM OIL INDIA	57062	JAN-12 MAR-12	2.31012E+11	1	MH12A	312579	Feb,2013	wrong value of transaction and no of invoice
1762	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	PADMNI VNA MECHATRONICS P LTD	47677	JAN-12 MAR-12	2.31012E+11	1	MH12A	312580	Feb,2013	wrong value of transaction and no of invoice
1763	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SWASTIK AUTO ENGINEERING	31940	JAN-12 MAR-12	2.31012E+11	1	MH12A	312581	Feb,2013	wrong value of transaction and no of invoice

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६

1764	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	ELECTRA DISTRIBUTORS PVT LTD	73285	JAN-11 MAR-11	26101200853	1	MH12A	312989	Feb,2013	wrong value of transaction and no of invoice
1765	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	INDIA STEEL CORPORATION LTD	2483778	JAN-11 MAR-11	26101200853	1	MH12A	312990	Feb,2013	wrong value of transaction and no of invoice
1766	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SHEETAL ENTERPRISES	45997	JAN-11 MAR-11	26101200853	1	MH12A	312994	Feb,2013	wrong value of transaction and no of invoice
1767	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	FESTO CONTROLS PVT LTD	13184	JAN-11 MAR-11	26101200853	1	MH12A	312995	Feb,2013	wrong value of transaction and no of invoice
1768	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	INDOCHEM OIL INDIA	75132	JAN-11 MAR-11	26101200853	1	MH12A	312996	Feb,2013	wrong value of transaction and no of invoice
1769	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	MANSOORI ENGINEERING WORKS	15341	JAN-11 MAR-11	26101200853	1	MH12A	312991	Feb,2013	wrong value of transaction and no of invoice
1770	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	PRICOL LTD	27727	JAN-11 MAR-11	26101200853	1	MH12A	312992	Feb,2013	wrong value of transaction and no of invoice
1771	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	POSCO INDIA DELHI	2312686	JAN-11 MAR-11	26101200853	1	MH12A	312993	Feb,2013	wrong value of transaction and no of invoice
1772	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	STEEL INDIA CPRPORATION	245258	APR-11 JUN-11	2.31012E+11	1	MH12A	312565	Feb,2013	wrong value of transaction and no of invoice
1773	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	INDOCHEM OIL INDIA	297253	APR-11 JUN-11	2.31012E+11	1	MH12A	312566	Feb,2013	wrong value of transaction and no of invoice
1774	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SWASTIK AUTO ENGINEERING	125156	APR-11 JUN-11	2.31012E+11	1	MH12A	312568	Feb,2013	wrong value of transaction and no of invoice
1775	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SAFETY SYSYEMS	629516	APR-11 JUN-11	2.31012E+11	1	MH12A	312569	Feb,2013	wrong value of transaction and no of invoice
1776	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	PINNACLE METALS PVT LTD	275505	APR-11 JUN-11	2.31012E+11	1	MH12A	312570	Feb,2013	wrong value of transaction and no of invoice
1777	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	MANSOORI ENGINEERING WORKS	23708	APR-11 JUN-11	2.31012E+11	1	MH12A	312559	Feb,2013	wrong value of transaction and no of invoice
1778	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	MUK SAN STEELS PVT LTD	34888	APR-11 JUN-11	2.31012E+11	1	MH12A	312560	Feb,2013	Cancelled
1779	RASANDIK ENGINEERING INDUSTRIES INDIA LTD	27120570727C	SHEETAL ENTERPRISES	57314	APR-11 JUN-11	2.31012E+11	1	MH12A	312564	Feb,2013	Cancelled



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1780	THAI SUMMIT NEEL AUTO PVT LTD LIMI TED C1 MIDC CHAKAN KHEDE PUNE	27630312766C	LEO FASTNERS A13 14 INDUSTRIAL EST ATE THATTANCHAVADY PONDICHERRY	52520	APR-11 JUN-11	2.31012E+11	1	MH11	370752	Feb,2013	Cancelled
1781	SUNNY UDYOG	27700642867C	VASAVADTTA CEMENT	1877096	JUL-12 SEP-12	18101200429	1	MH12A	91705	Feb,2013	Cancelled
1782	DAIRY TECH INDIA	27100542220C	MRK INDUSTRIES	70775	JUL-9 SEP-9	10101200687	1	MH12A	88163	Feb,2013	Cancelled
1783	RAJDEEP INDUSTRIAL PRODUCTS PVT LTD	27460268773C	MULTIMODE EQUIPMENT PVT LTD	242541	OCT-11 DEC-11	29061200689	1	MH12	756078	Feb,2013	Cancelled
1784	DHAYRI INFRASTRUCTURE DEVELOPMENT PVT LTD	27040010887C	L AND T CASE EQUIPMENT	7634038	JAN-11 MAR-11	2.20512E+11	1	MH12	6170876	Feb,2013	Cancelled
1785	DHAYRI INFRASTRUCTURE DEVELOPMENT PVT LTD	27040010887C	CASE NEW HOLLAND CONSTRUCTION EQUIPMENT INDIA PVT LTD	6912833	APR-11 JUN-11	2.81112E+11	1	MH12A	358255	Feb,2013	Cancelled
1786	QUQLITY ENGINEERING COMPANY	2771004540C	ROLLON BEARINGS PVT LTD	6715	JAN-9 MAR-9	23060900314	1	MH09	646652	Feb,2013	Cancelled
1787	HIDUSTAN POLYAMIDES AND FIBRES LTD	27890410108C	GURAV ASSOCIATES	5598659	JUL-12 SEP-12	1211120065	1	MH12A	351976	Feb,2013	Cancelled
1788	HIDUSTAN POLYAMIDES AND FIBRES LTD	27890410108C	LANXESS INDIA PVT LTD	29959938	JUL-12 SEP-12	1211120065	1	MH12A	351982	Feb,2013	Cancelled
1789	VISHAL SAW MILL	27490049779C	TIRUPATI INDUSTRIES	207267	APR-12 JUN 12	8121200295	1	MH12A	426225	Feb,2013	Cancelled
1790	VISHAL SAW MILL	27490049779C	SARASWATI AGRO INDUSTRIES	745978	APR-12 JUN 12	8121200295	1	MH12A	426226	Feb,2013	Cancelled
1791	VISHAL SAW MILL	27490049779C	AMBIKA WOOD PRODUCTS	151398	JUL-12 SEP-12	8121200295	1	MH12A	426227	Feb,2013	Cancelled
1792	VISHAL SAW MILL	27490049779C	SHREE GUJARAT PLBORD IND	117953	JUL-12 SEP-12	8121200295	1	MH12A	117953	Feb,2013	Cancelled
1793	VISHAL SAW MILL	27490049779C	SAL KRUPA INDUSTRIES	20641	JUL-12 SEP-12	8121200295	1	MH12A	20641	Feb,2013	Cancelled
1794	VISHAL SAW MILL	27490049779C	TIRUPATI INDUSTRIES	200756	JUL-12 SEP-12	8121200295	1	MH12A	426230	Feb,2013	Cancelled
1795	VISHAL SAW MILL	27490049779C	SARASWATI AGRO INDUSTRIES	264397	JUL-12 SEP-12	8121200295	1	MH12A	426231	Feb,2013	Cancelled
1796	MEX ENGINEERS	27450554783C	ABHISHEK ALLOYS PVT LTD	58285	JUL-10 SEP-10	4031100345	1	MH10	911372	Feb,2013	Cancelled
1797	SVS CHEMICALS CORAPORATION	27380312758C	GRASIM INDUSTRIES LTD	61040203	JUL-11 SEP-11	15091200577	1	MH12A	75846	Feb,2013	Cancelled
1798	SVS CHEMICALS CORAPORATION	27380312758C	GRASIM INDUSTRIES LTD	11424082	JUL-11 SEP-11	15091200577	1	MH12A	75847	Feb,2013	Cancelled
1799	IDEA CELLULAR LTD	27580307313C	ANU STRUCTURAL AND GALVANISING INDUSTRIES	1986254	JUL-11 SEP-11	28081200893	1	MH12A	68123	Feb,2013	Cancelled
1800	IDEA CELLULAR LTD	27580307313C	ANU STRUCTURAL AND GALVANISING INDUSTRIES	3315699	OCT-11 DEC-11	28081200893	1	MH12A	68124	Feb,2013	Cancelled
1801	IDEA CELLULAR LTD	27580307313C	ANU STRUCTURAL AND GALVANISING INDUSTRIES	160278	APR-11 JUN-11	28081200893	1	MH12A	68122	Feb,2013	Cancelled
1802	IDEA CELLULAR LTD	27580307313C	ANU STRUCTURAL AND GALVANISING INDUSTRIES	3841462	JAN-11 MAR-11	28081200893	1	MH12A	68121	Feb,2013	Cancelled
1803	POONA SALES	27550351901C	ROYAL MARWAR TOBACCO PRODUCTS PVT LTD	3876891	JAN-9 MAR-9	11031000601	1	MH-9	1528899	Feb,2013	Cancelled
1804	BHARAT FORGE LTD	24590344313C	MAINI MATERIALS MOVEMENTS PVT LTD	402396	JAN-11 MAR-11	1609110018	1	MH-11	86218	Feb,2013	Cancelled
1805	STEPLING HEALTHCARE LTD	27460614675C	PARTH FOILS PVT LTD	339961	JAN-12 MAR-12	13061200892	1	MH12	749278	Feb,2013	Cancelled
1806	STEPLING HEALTHCARE LTD	27460614675C	VASA PHARMACHEM PVT LTD	196345	JAN-12 MAR-12	13061200892	1	MH12	749281	Feb,2013	Cancelled
1807	ADOR WELDING LTD	27860260405C	RABYTE ELECTRONICS	44777	APR-12 JUN 12	25081200537	1	MH12A	66634	Feb,2013	Cancelled
1808	CARRARO INDIA PVT LTD	24260410309C	SADHU FORGING LTD	9132521	APR-11 JUN-11	8111200702	1	MH-12A	351404	Feb,2013	Cancelled
1809	CARRARO INDIA PVT LTD	24260410309C	SADHU FORGING LTD	7148607	JUL-11 SEP-11	8111200702	1	MH12A	351405	Feb,2013	Cancelled
1810	CARRARO INDIA PVT LTD	24260410309C	SADHU FORGING LTD	11301942	OCT-11 DEC-11	8111200702	1	MH12A	351406	Feb,2013	Cancelled
1811	CARRARO INDIA PVT LTD	24260410309C	SADHU FORGING LTD	10192887	JAN-12 MAR-12	8111200702	1	MH12A	351407	Feb,2013	Cancelled
1812	KAY GE INDUSTRIES	27020001877C	LAXMI STRIPPERS	4998	JAN-11 MAR-11	10512001200	1	MH12	494400	Feb,2013	Cancelled
1813	MAHINDRA VEHICLE MANUFACTURERS LTD	27670630322C	MICRO TURNERS	16717715	JAN-10 MAR-10	25071100190	1	MH-11	862718	Feb,2013	Cancelled
1814	MAHINDRA VEHICLE MANUFACTURERS LTD	27670630322C	J K TYRE AND ANDUSTRIES LTD	10137381	JUL-10 SEP-10	29061100414	1	MH-11	762178	Feb,2013	Cancelled
1815	SHETH AND SURA ENGINEERS PVT LTD	27670000695C	PRAKASH DIESELS PVT LTD	95155	APR-08 JUN-08		1	MH-09	54845	Feb,2013	Cancelled
1816	SHETH AND SURA ENGINEERS PVT LTD	27670000695C	KEJRIWAL PIPE FITTINGS AND VALVES(KOLKATA)	622652	JUL-08 SEP-08		1	MH-9	54850	Feb,2013	Cancelled
1817	SHETH AND SURA ENGINEERS PVT LTD	27670000695C	EMERDON PROCSS MANGENTS (I) PVT LTD	80094	JUL-08 SEP-08		1	MH-9	54847	Feb,2013	Cancelled
1818	SHETH AND SURA ENGINEERS PVT LTD	27670000695C	DURGA ENGINEERING COMPANY	32243	OCT-08 DEC-08		1	MH-09	54853	Feb,2013	Cancelled

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1819	SHETH AND SURA ENGINEERS PVT LTD	27670000695C	AWL INDIA PVT LTD	953227	OCT-8 DEC-08		1	MH-9	54855	Feb,2013	Cancelled
1820	TOYO CONTAINERS	27330410804C	PAVANA AUTO ENGG PVT LTD	2544823	JAN-11 MAR-11	1.50212E+11	1	MH11A	78315	Feb,2013	Cancelled
1821	TOYO CONTAINERS	27330410804C	PAVANA AUTO ENGG PVT LTD	1685456	APR-10 JUN-10	1.50212E+11	1	MH11A	78307	Feb,2013	Cancelled
1822	TOYO CONTAINERS	27330410804C	PAVANA AUTO ENGG PVT LTD	1600793	JUL-10 SEP-10	1.50212E+11	1	MH11A	78310	Feb,2013	Cancelled
1823	TOYO CONTAINERS	27330410804C	PAVANA AUTO ENGG PVT LTD	922716	OCT-10 DEC-10	1.50212E+11	1	MH11A	78313	Feb,2013	Cancelled
1824	TOYO CONTAINERS	27920325750C	ELECTRONICS INDIA	18800	JAN-09 MAR-09	180409002	1	MH-09	193669	Feb,2013	Cancelled
1825	KNORR BREMSE SYSTEMS FOR COMMERCIAL	27270307532C	ROOTS CAST PVT LTD	1574138	OCT-11 DEC-11	22021200241	1	MH11A	79657	Feb,2013	Cancelled
1826	ENDURANCE MAGNETI MARELLI SHOCK ABS ORBERS INDIA PVT LTD	2792512707C	TECHNO RUBBER AND PLASTICS	23024	OCT-11 DEC-11	609120021	1	MH-12A	76333	Feb,2013	Cancelled
1827	INFLUENCE 360 AUTOCOMPONENTS PVT LTD	27650833063C	CRATIVE AUTOMATION AND SYSTEMS ENGINEERING	2182800	JAN-12 MAR-12	21051200989	1	MH-12A	494842	Feb,2013	Cancelled
1828	TATA TOYO RADIATOR LTD	27210000075C	AASHIRVA AUTO TECH GUJ PVT LTD	OCT-09 DEC-09	OCT-09 DEC-09	804110016	1	MH11	153778	Feb,2013	Cancelled
1829	Daily prabhat and poona daily news	27540049218c	Malhotras grphics	1094000	JAN12-MAR12	1707120102	1	MH12	762609	Jan,2013	Wrong tin no of accepting no
1830	Daily prabhat and poona daily news	27540049218c	Malhotras grphics	673900	OCT11-DEC11	1707120102	1	MH12	762603	Jan,2013	Wrong tin no of accepting no
1831	Kinetic Engineering Ltd	27730246460c	Mitsubhishi heavy industries india pvt ltd	3178563	APR11-JUNE11	2705120078	1	MH12	736901	Jan,2013	Change in no of transactionm and value
1832	Meltatek aqua valves projects india pvt ltd	27490007972c	Belgaum aua vaves pvt ltd	70317	JULY10-SEPT10	2809120423	1	MH12A	84541	Jan,2013	Change in no of transactionm and value
1833	Cargill India pvt ltd	27580028341C	Ramesh oil mill	1388271	OCT11-DEC11	3006120323	1	MH12	756231	Jan,2013	Change in no of transactionm and value
1834	Cetramig Industries	278200240380c	Jain Engineers	26322	JULY09-SEPT09	2210100730	1	MH10	400405	Jan,2013	Wrong tin no of accepting no
1835	Cetramig Industries	278200240380c	Jain Engineers	17652	APR10-JUNE10	2210100730	1	MH10	400404	Jan,2013	Wrong tin no of accepting no
1836	Mangaldas Venichand	27470000902c	Jay jalaram ceramic works pvt ltd	218607	APR12-JUNE12	2708120509	1	MH12A	66898	Jan,2013	Change in no of transactionm and value
1837	Tricare Services pvt ltd	27130561943c	Kavin infrasytructure solutions	93264	APR12-JUNE12	410120803	1	MH12A	87222	Jan,2013	Wrong tin no of accepting no
1838	Enseco	27660023059c	Essen deinki	540362	APR12-JUNE12	2708120201	1	MH12A	66829	Jan,2013	Wrong amount mentioned
1839	Hydro s and s industries ltd	27760382098c	Sapthagiri packagings	264616	JAN10-MAR10	1705100925	1	MH09	1571659	Jan,2013	Change in no of transactionm and value
1840	fairfield pressing pvt ltd	27230410471c	LEO fasteners	443602	APR11-JUNE11	20011201169	1	MH11A	65747	Jan,2013	Change in no of transactionm and value
1841	fairfield pressing pvt ltd	27230410471c	LEO fasteners	8867	JULY11-SEPT11	20011201169	1	MH11A	65748	Jan,2013	Change in no of transactionm and value
1842	Jayantilal and co	27440011637c	Kapoor Sanitations	58305	JAN11-MAR11	2406110433	1	MH11	761294	Jan,2013	Change in no of transactionm and value
1843	Appl industries ltd	27590528128c	Indian oil cororation ltd	1400946	APR12-JUNE12	2107120785	1	MH12A	83046	Jan,2013	Change in no of transactionm and value

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1844	Appl industries ltd	27590528128c	synergy additives	76261	JULY12-SEPT12	1610120914	1	MH12A	91342	Jan,2013	Change in no of transactionm and value
1845	datar engineering and counsoulancy pvt ltd	27850044343c	Interroll drives and rollers india pvt ltd	22668	OCT11-DEC11	2007120345	1	MH12	928368	Jan,2013	Wrong trnsaction amount mentioned
1846	datar engineering and counsoulancy pvt ltd	27850044343c	Interroll drives and rollers india pvt ltd	22668	JAN12-MAR12	2007120345	1	MH12	928369	Jan,2013	Wrong trnsaction amount mentioned
1847	Lipico technologies india pvt ltd	27950070963c	Endtess hauser india pvt ltd	1684911	JULY11-SEPT11	2507120448	1	MH12	928626	Jan,2013	Change in no of transactionm and value
1848	Gupta steel	27570584302c	Shawn timbers	365219	APR12-JUNE12	23101201122	1	MH12	312501	Jan,2013	Change in no of transactionm and value
1849	Gupta steel	27570584302c	Matha timbers	378455	JULY12-SEPT12	23101201122	1	MH12A	312502	Jan,2013	Change in no of transactionm and value
1850	Gupta steel	27570584302c	Mattapalil traders timbers	245444	JULY12-SEPT12	23101201122	1	MH12A	312503	Jan,2013	Change in no of transactionm and value
1851	Gupta steel	27570584302c	Pand b Industries	323990	JULY12-SEPT12	23101201122	1	MH12A	312504	Jan,2013	Change in no of transactionm and value
1852	Yash traders	27640280314c	Hemani optics	106378	OCT11-DEC11	160210627	1	MH12	758889	Jan,2013	Change in no of transactionm and value
1853	Yash traders	27640280314c	MM optics	23940	OCT11-DEC11	3008120888	1	MH12A	68344	Jan,2013	Change in no of transactionm and value
1854	Poonam designs	27960022312c	Murgappa morgan thermal ceramics ltd	183240	JAN10-MAR10	1905100434	1	MH09	1990082	Jan,2013	Change in no of transactionm and value
1855	Arihant polymoulds and polymers pvt ltd	27320392816c	Santoshi polymers	1769262	JAN12-MAR12	1409120709	1	MH12A	75708	Jan,2013	Change in no of transactionm and value
1856	Thysenkrupp industries india pvt ltd	27740247764C	Steel tech engineers	6070510	OCT11-DEC11	905120015	1	MH12A	309796	Jan,2013	wrong value of transaction mentioned
1857	Thysenkrupp industries india pvt ltd	27740247764C	Eastern engineering and technologies	2651063	JULY11-SEPT11	2902120007	1	MH12	275054	Jan,2013	wrong value of transaction mentioned
1858	Thysenkrupp industries india pvt ltd	27740247764C	Phoenix mecano india ltd	1062151	JAN12-MAR12	1007120861	1	MH12A	761318	Jan,2013	wrong value of transaction mentioned
1859	Thysenkrupp industries india pvt ltd	27740247764C	ACE calyderys ltd	81180	JULY08-SEPT08	1703110700	1	MH11	25807	Jan,2013	Bill not passed
1860	National heavy engineering cooperative ltd	27480002206c	Vedant equipment Sales and service pvt ltd	28862454	OCT11-DEC11	2807120237	1	MH12	942270	Jan,2013	invoice and amount wrongly taken
1861	Indo Australin hose Manufacturing pvt ltd	27900317516C	Precision cups pvt ltd	4061148	OCT10-DEC10	406110740	1	MH11	761400	Jan,2013	C forms are pertain to ms indo australian hose manufacturin g pvt ltd and tin no wrong

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1862	Indo Australin hose Manufacturing pvt ltd	27900317516C	Taurus thermoplastics	280926	OCT10-DEC10	406110740	1	MH11	761403	Jan,2013	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
1863	Indo Australin hose Manufacturing pvt ltd	27900317516C	Precision cups pvt ltd	3635594	JAN11-MAR11	406110740	1	MH11	761416	Jan,2013	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
1864	Indo Australin hose Manufacturing pvt ltd	27900317516C	Taurus thermoplastics	653252	JAN11-MAR11	406110740	1	MH11	761420	Jan,2013	C forms are pertain to ms indo australian hose manufacturing pvt ltd and tin no wrong
1865	El tee Oversease	27960033661c	Roshan plybords ltd	563771	JAN12-MAR12	7061200335	1	MH12	946890	Jan,2013	invoice and amount wrongly taken
1866	Ajwani infrastructure pvt ltd	27500000740c	Powerica ltd	1797760	APR12-JUNE12	1510120118	1	MH12A	88914	Jan,2013	invoice and amount wrongly taken
1867	Arjas medical distributors	27080301768c	Labcare dianostics pvt ltd	27540	APR11-JUNE11	201120878	1	MH11A	44441	Jan,2013	invoice and amount wrongly taken
1868	RS and co	27160514736c	Pyarelal and sons	26112	APR12-JUNE12	2207120109	1	MH12	938048	Jan,2013	invoice and amount wrongly taken
1869	Manu engineering services	27290114976c	Pamm Precision products pvt ltd	189950	OCT11-DEC11	26041200823	1	MH12	756343	Jan,2013	invoice and amount wrongly taken
1870	Pudumjee pulp and papers mills ltd	27580001957c	Koat manufacturing company	2473046	JAN12-MAR12	405120727	1	MH12	301228	Jan,2013	invoice and amount wrongly taken
1871	Thakur shroff and electruc company	27060001273c	Polycab cables pvt ltd	58529	JAN12-MAR12	1906120353	1	MH12	750185	Jan,2013	invoice and amount wrongly taken
1872	Kirloskar pneumatic ltd	27360344294c	General instruments consortium	33981	APR10-JUNE10	3009100223	1	MH10	392229	Jan,2013	invoice and amount wrongly taken
1873	Thysenkrupp industries india pvt ltd	27740247764C	NV Electrotechnica pvt ltd	343693	JAN12-MAR12	1007120861	1	MH12	761300	Jan,2013	wrong value of transaction mentioned
1874	aziz Abdul corporations	27910559768c	Dura puff pvt ltd	2919884	OCT11-DEC11	1210120574	1	MH12A	88519	Jan,2013	wrong value of transaction mentioned
1875	aziz Abdul corporations	27910559768c	Dura puff pvt ltd	643209	JAN11-MAR11	1210120574	1	MH12A	88520	Jan,2013	wrong value of transaction mentioned
1876	KJ infrastructure project india pvt ltd	27715207827c	JK tyre industries ltd	2420746	APR12-JUNE12	308120048	1	MH12	313490	Jan,2013	wrong value of transaction mentioned
1877	Bright shine associates	27780713924c	Surya roshani ltd	457781	APR11-JUNE11	1407120055	1	MH12A	75960	Jan,2013	wrong value of transaction mentioned



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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
1878	Pragati Enterprises	27700344883c	Ruchi soya industries ltd	5717917	JAN12-MAR12	1406120145	1	MH12	740527	Jan,2013	wrong value of transaction mentioned
1879	National heavy engineering cooperative ltd	27480002206c	Maxim tubes and engineering co	8095170	JULY11-SEPT11	302120096	1	MH11A	70552	Jan,2013	invoice and amount wrongly taken
1880	Serum institute of india ltd	27810317517c	Indian oil cororation ltd	761062	OCT08-DEC08	2303090389	1	MH09	181801	Jan,2013	wrong value of transaction mentioned
1881	LG electronics india pvt ltd	27730296997c	Maini materials movement pvt ltd	87755	OCT10-DEC10	2207110679	1	MH11	862307	Jan,2013	wrong value of transaction mentioned
1882	SS engineers	27720293365c	Oriental ferro alloys pvt ltd	580606	JAN09-MAR09	140609004	1	MH09	476557	Jan,2013	wrong value of transaction mentioned
1883	SS engineers	27720293365c	Techno aligen engineers	36159	JAN09-MAR09	140609004	1	MH09	476574	Jan,2013	wrong value of transaction mentioned
1884	SS engineers	27720293365c	International commbution	1925689	JULY08-SEPT08	2807120383	1	MH12	942305	Jan,2013	wrong value of transaction mentioned
1885	SS engineers	27720293365c	Minimax pumps	113400	OCT08-DEC08		1	MH09	54977	Jan,2013	Date not fill by delar
1886	Ampacet speciality products pvt ltd	27240775525c	Great eastern impex pvt ltd	125620	JAN11-MAR11	1406120672	1	MH12	740572	Jan,2013	wrong value of transaction mentioned
1887	Ampacet speciality products pvt ltd	27240775525c	Weir bdk valves	75333	JAN11-MAR11	1406120672	1	MH12	740566	Jan,2013	wrong value of transaction mentioned
1888	Thermax ltd	27630000038c	Comet industries	1198796	JULY11-SEPT11	2001120395	1	MH11 A	65388	Jan,2013	wrong value of transaction and no of invoice
1889	Thermax ltd	27630000038c	RR enterprises	844236	APR11-JUNE11	1701120039	1	MH11 A	64904	Jan,2013	wrong value of transaction and no of invoice
1890	Thermax ltd	27630000038c	Welspun gujrat stahl roheren ltd	18967542	OCT09-DEC09	130410032	1	MH09	1546017	Jan,2013	wrong value of transaction and no of invoice
1891	Thermax ltd	27630000038c	DS controls and automation pvt ltd	591782	JULY11-SEPT11	2001120395	1	MH11A	65397	Jan,2013	wrong value of transaction and no of invoice
1892	Thermax ltd	27630000038c	Multimetals ltd	28414865	JULY11-SEPT11	2001120510	1	MH11A	65461	Jan,2013	wrong value of transaction and no of invoice
1893	AR construction	27470707062c	Vasavdatta Cement	4783116	OCT11-DEC11	2902120351	1	MH12	308821	Jan,2013	wrong value of transaction and no of invoice
1894	Acarya health care pvt ltd	27310850710c	Clarity medical pvt ltd	330000	APR12-JUNE12	18071201398	1	MH12	928087	Jan,2013	wrong value of transaction and no of invoice
1895	Emcure pharmaceuticals ltd	27750247807c	Reliable chemicals	2336372	JULY08-SEPT08	3103090115	1	MH09	48617	Jan,2013	wrong value of transaction and no of invoice

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1896	Diamond readtmax concreat	2753063787c	MYK Schomburg india pvt ltd	125163	APR10-JUNE10	1910100411	1	MH10	400059	Jan,2013	wrong value of transaction and no of invoice
1897	Semmon Automation	27430140507c	Strtegi automation solution pvt ltd	89285	APR12-JUNE12	2007120493	1	MH12A	313415	Jan,2013	wrong value of transaction and no of invoice
1898	aquatech systems asia pvtltd	27960100785c	BDK engineering industries ltd	3905544	JAN10-MAR10	803110268	1	MH10	988051	Jan,2013	wrong value of transaction and no of invoice
1899	Singhal Enterprises	27380349036c	NR steels	646512	JULY12-SEPT12	2610120531	1	MH12A	312965	Jan,2013	wrong value of transaction and no of invoice
1900	Ther indian electric co.	27510002432c	Siemens ltd	39270996	APR12-JUNE12	3008120206	1	MH12A	68263	Jan,2013	wrong value of transaction and no of invoice
1901	Thermax ltd	27630000038c	Newtech convey equipments pvt ltd	2944561	JULY11-SEPT11	2001120510	1	MH11A	65473	Jan,2013	wrong value of transaction and no of invoice
1902	Gr enterprises	27680217520c	Uptodate plastics and packaging pvt ltd	1004033	JAN12-MAR12	11101201079	1	MH12A	88422	Jan,2013	wrong value of transaction and no of invoice
1903	Das agro plast pvt ltd	27600066451c	Control print	1219602	OCT11-DEC11	805120373	1	MH12	309305	Jan,2013	wrong value of transaction and no of invoice
1904	Arklite speciality lamps ltd	27830410141c	Sri jaya laxmi engineering	34476	APR12-JUNE12	910120673	1	MH12A	87991	Jan,2013	wrong value of transaction and no of invoice
1905	Arklite speciality lamps ltd	27830410141c	LEAD edge papers pvt ltd	8653	APR12-JUNE12	910120673	1	MH12A	87984	Jan,2013	wrong value of transaction and no of invoice
1906	Diamond crafts	27370023461c	Autometers alliance ltd	239098	JAN11-MAR11	1510110644	1	MH11A	10603	Jan,2013	wrong value of transaction and no of invoice
1907	Tal manufacturing solutions ltd	27160404059c	Bearing sales corporation	1225582	OCT10-DEC10	1601120136	1	MH11A	64650	Jan,2013	wrong value of transaction and no of invoice
1908	Comp engineering and exports	27460345015c	Satorius Mechatronics india pvt ltd	196124	APR12-JUNE12	1010120262	1	MH12A	88104	Jan,2013	wrong value of transaction and no of invoice
1909	Lipi boilers ltd	27810013907c	Krishana engg pvt ltd	22848	APR12-JUNE12	410120373	1	MH12A	87195	Jan,2013	wrong value of transaction and no of invoice
1910	Rathi vessels and systems pvt ltd	27630675158c	Oscar valves pvt ltd	145989	JAN11-MAR11	2008120364	1	MH12A	49665	Jan,2013	wrong value of transaction and no of invoice

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1911	Harita seating systems Ltd	27510410026c	solanki enterprises	51230	OCT11-DEC11	905120729	1	MH12	309915	Jan,2013	wrong value of transaction and no of invoice
1912	Perfect computer Solutions pvt ltd	27930269533c	D link india ltd	6446341	APR12-JUNE12	11071201134	1	MH12A	75951	Jan,2013	wrong value of transaction and no of invoice
1913	Flash electronics india pvt ltd	27320380691c	Precision wire india ltd	250998	JAN12-MAR12	505120141	1	MH12	301416	Jan,2013	wrong value of transaction and no of invoice
1914	ASHIYA PACKGING	27210410482C	Interroll drives and rollers india pvt ltd			180610430	1	MH10	10188	Jan,2013	
1915	Nirmitee technologies	27260198752c	Nachi mother sons tool technology ltd	826490	OCT11-DEC11	18101201059	1	MH12A	91770	Jan,2013	wrong value of transaction and no of invoice
1916	Wyte waterer technology pvt ltd	27950005876c	Kay international ltd	199148	OCT11-DEC11	308120882	1	MH12	946408	Jan,2013	wrong value of transaction and no of invoice
1917	Raw jute trading and industry ltd	27550370719c	Tewari tea corporation	222215	JAN12-MAR12	1709120176	1	MH12A	83216	Jan,2013	wrong value of transaction and no of invoice
1918	KK electrical works	27370726323c	Aditya Birla Insulation	141581	JULY11-SEPT11	707120074	1	MH12	761402	Jan,2013	wrong value of transaction and no of invoice
1919	Clean energy systems	27020003720c	Lubrikote specialities pvt ltd	44944	APR12-JUNE12	2807120533	1	MH12A	313465	Jan,2013	wrong value of transaction and no of invoice
1920	SV ispat india pvt ltd	27890601877c	Bharat alluminium company ltd	1402884	APR12-JUNE12	2910120250	1	MH12A	313987	Jan,2013	wrong value of transaction and no of invoice
1921	Centery Automobiles	27290001486c	Perfect radiators and oil coolers pvt ltd	24441	OCT10-DEC10	2809120156	1	MH12A	84490	Jan,2013	wrong value of transaction and no of invoice
1922	Precision Automation and Robotics india ltd	27720410735c	Interroll drives and rollers india pvt ltd	852174	JULY09-SEPT09	1002100441	1	MH09	1093545	Jan,2013	wrong value of transaction and no of invoice
1923	Pee aar exim pvt ltd	27290542358c	Ghanshyam industries	32880	APR11-JUNE11	1608110271	1	MH11	992009	Jan,2013	Wrong tin no of accepting no
1924	Pee aar exim pvt ltd	27290542358c	Pooja industries	32880	APR11-JUNE11	1608110271	1	MH11	992015	Jan,2013	Wrong tin no of accepting no
1925	Pee aar exim pvt ltd	27290542358c	GK winding wires ltd	391749	OCT11-DEC11	10081201103	1	MH12	946128	Jan,2013	wrong value of transaction and no of invoice
1926	Pee aar exim pvt ltd	27290542358c	Pasio aircon pvt ltd	62642	JAN12-MAR12	1081201103	1	MH12	946162	Jan,2013	wrong value of transaction and no of invoice
1927	Pee aar exim pvt ltd	27290542358c	Saraswati udyog	22	JAN12-MAR12	1081201103	1	MH12	946168	Jan,2013	wrong value of transaction and no of invoice

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1928	Pee aar exim pvt ltd	27290542358c	Autotech polymers india pvt ltd	2272620	OCT11-DEC11	1081201103	1	MH12	946120	Jan,2013	wrong value of transaction and no of invoice
1929	Altek systems	27380010603c	Elektronica sales pvt ltd	3569	JAN12-MAR12	23081201081	1	MH12A	66349	Jan,2013	wrong value of transaction and no of invoice
1930	Altek systems	27380010603c	Southern opto electronic device pvt ltd	16017	JAN12-MAR12	23081201081	1	MH12A	66350	Jan,2013	wrong value of transaction and no of invoice
1931	Tata motors ltd	27390247811c	Niikamal ltd	9464	APR09-JUNE09	2302120043	1	MH11A	79896	Jan,2013	wrong value of transaction and no of invoice
1932	Tata motors ltd	27390247811c	Niikamal ltd	406283	OCT09-DEC09	2302120043	1	MH11A	79898	Jan,2013	wrong value of transaction and no of invoice
1933	Tata motors ltd	27390247811c	Niikamal ltd	154325	JULY09-SEPT09	2302120043	1	MH11A	79897	Jan,2013	wrong value of transaction and no of invoice
1934	Tata motors ltd	27390247811c	Niikamal ltd	256329	APR10-JUNE10	2302120043	1	MH11A	79900	Jan,2013	wrong value of transaction and no of invoice
1935	Tata motors ltd	27390247811c	Niikamal ltd	463007	JULY10-SEPT10	2302120043	1	MH11A	79901	Jan,2013	wrong value of transaction and no of invoice
1936	Tata motors ltd	27390247811c	Niikamal ltd	495764	JAN10-MAR10	2302120043	1	MH11A	79899	Jan,2013	wrong value of transaction and no of invoice
1937	Tata motors ltd	27390247811c	Niikamal ltd	830016	OCT10-DEC10	2302120043	1	MH11A	79902	Jan,2013	wrong value of transaction and no of invoice
1938	Tata motors ltd	27390247811c	Niikamal ltd	224481	APR11-JUNE11	2302120043	1	MH11A	79904	Jan,2013	wrong value of transaction and no of invoice
1939	Tata motors ltd	27390247811c	Niikamal ltd	891740	JULY11-SEPT11	2302120043	1	MH11A	79905	Jan,2013	wrong value of transaction and no of invoice
1940	Tata motors ltd	27390247811c	Niikamal ltd	400988	JAN11-MAR11	2302120043	1	MH11A	79903	Jan,2013	wrong value of transaction and no of invoice
1941	Spentex industries ltd	27520001214c	Lakshmi card clothing	359868	JAN09-MAR09	1106090124	1	MH09	480355	Jan,2013	wrong value of transaction and no of invoice
1942	Poona general stores	27260018041c	Kumar lock co	93261	JULY09-SEPT09	2602110620	1	MH10	908665	Jan,2013	wrong value of transaction and no of invoice



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1943	Parag milks foods pvt ltd	27220293349c	Shako flexipack p ltd	451365	APR11-JUNE11	609120220	1	MH12A	76421	Jan,2013	wrong value of transaction and no of invoice
1944	Henkel Adhesives technologies india pvt ltd	27610396682c	Crest chemicals	41019880	OCT11-DEC11	407120806	1	MH12	758517	Jan,2013	wrong value of transaction and no of invoice
1945	Henkel Adhesives technologies india pvt ltd	27610396682c	Crescent organics pvt ltd	21809012	OCT11-DEC11	407120806	1	MH12	758522	Jan,2013	wrong value of transaction and no of invoice
1946	Parag milks foods pvt ltd	27220293349c	Shako flexipack p ltd	339703	JULY11-SEPT11	503120863	1	MH12	266148	Jan,2013	wrong value of transaction and no of invoice
1947	RUNGTA ENGINEERING M S BUREAU OF TEXTBOOK PRODUCTION	2755005936C	SUNPOLYBLENDS P L	225843	JUL-12 SEP-12	2002130055	1	MH14	46845	Jun,2013	Cancelled
1948		27900026419C	SHREUANS INDUSTRIES LTD	172004994	OCT 12 DEC12	12021300104	1	MH12A	728745	Jun,2013	Cancelled
1949	SPENTEX INDUSTRIES L	27250001214C	TRUETZSCHLER INDIA P L	169515	APR 12 JUN12	14091200426	1	MH 12	75531	Jun,2013	Cancelled
1950	WIKAS ELECTRICAL AND CERAMICS PRODUCTS	27190012502C	HEDELBERG INDIA P L	14431	OCT 12 DEC12	24011300284	1	MH 12 A		Jun,2013	Cancelled
1951	HIND GENERAL STORES	27380117788C	ANCHORCORK P L	9225	APR 11 JUN 11	407110021	1	MH 11 A	9393	Jun,2013	Cancelled
1952	MANISHA TEXTILS	2715013501C	RELANCE INDUSTRIES L	261174	OCT 11 DEC 11	13101200558	1	MH 12 A	88709	Jun,2013	Cancelled
1953	SHARP ELECTRONICS	27950408814C	WRIGHTTECH TECHNOLOGIES	14025	APR 08 JUN 08	15070900693	1	MH 09	692560	Jun,2013	Cancelled
1954	SHARP ELECTRONICS	27950408814C	SAIKRUPA ENTERPRISES	408407	OCT 08 DEC 08	15070900693	1	MH 09	692561	Jun,2013	Cancelled
1955	SHARP ELECTRONICS	27950408814C	SHIVA ENGINEERING CORP	96869	APR8 JUN 08	15070900693	1	MH 09	692562	Jun,2013	Cancelled
1956	SHARP ELECTRONICS	27950408814C	SHIVA ENGINEERING CORP	11220	JUL 08 SEP 08	15070900693	1	MH 09	692563	Jun,2013	Cancelled
1957	SHARP ELECTRONICS	27950408814C	SHIVA ENGINEERING CORP	238120	OCT 08 DEC 08	15070900693	1	MH 09	692564	Jun,2013	Cancelled
1958	SHARP ELECTRONICS	27950408814C	SHIVA ENGINEERING CORP	39984	JAN 09 MAR 09	15070900693	1	MH 09	692565	Jun,2013	Cancelled
1959	SHARP ELECTRONICS	27950408814C	BANESHWAR ENTERPRISES	191948	JUL 08 SEP 08	15070900693	1	MH 09	692566	Jun,2013	Cancelled
1960	SHARP ELECTRONICS	27950408814C	RELAX WEIGHING INDIA	29659	APR 8 JUN 08	15070900693	1	MH 09	692567	Jun,2013	Cancelled
1961	SHEETAL ENTERPRISES	27920160656C	ADVAITYA DYE CHEM	10126	JAN 12 MAR 12	8021300735	1	MH 12 A	723970	Jun,2013	Cancelled
1962	SHEETAL ENTERPRISES	27920160656C	AMITA CHEMICALS INDUSTRIES	14345	JAN 12 MAR 12	8021300735	1	MH 12 A	723971	Jun,2013	Cancelled
1963	SHEETAL ENTERPRISES	27920160656C	AVDHOT PIGMENTS P L	31727	JAN 12 MAR 12	8021300735	1	MH 12 A	723969	Jun,2013	Cancelled
1964	SURIN AUTOMOTIVE P L	27840643372C	ESSAR STEEL INDIA LTD	17321155	APR10 JUN 10	2.91012E+11	1	MH 12 A	316085	Jun,2013	Cancelled
1965	SURIN AUTOMOTIVE P L	27840643372C	HINDALCO INDUSTRIES LTD	1544858	OCT 10 DEC 10	19021100874	1	MH 10	902428	Jun,2013	Cancelled
1966	FORCE MOTORS L	27650247765C	BALMER LAWRIE AND CO L	124446	OCT 11 DEC 11	3112120095	1	MH 12 A	581675	Jun,2013	Cancelled
1967	FORCE MOTORS L	27650247765C	K L M PROCSION ENGINEERS VIBROMECH ENG AND SERVICES LTD CHENAI	19279	OCT 10 DEC 10	3112120095	1	MH 12 A	581686	Jun,2013	Cancelled
1968	FORCE MOTORS L	27650247765C	BAJAJ ELECTRICALS LTD	772564	JUL 10 SEP 10	21031200582	1	MH 12	264925	Jun,2013	Cancelled
1969	THERMAX LTD	27630000038C	SUNRISE MINRALS	154702	JAN 12 MAR 12	16101200230	1	MH 12 A	91204	Jun,2013	Cancelled
1970	AMBEKAR PAINTS P L	27320008114C	INDAPUR DAIRY AND MILK PRODUCTS L	165903	OCT 12 DEC12	29011300553	1	MH 12 A	719014	Jun,2013	Cancelled
1971	ELPRO INTERNATIONAL L	27770345378C	ASSOCIATED DAIRY FAB P L	1398500	JUL 12 SEP 12	27121200411	1	MH 12 A	581174	Jun,2013	Cancelled
1972	MOTHERSON SUMI SYSTEMS L	27290002262C	ARRAYCOM CONVERGENCE TECHNOLOGIES	35528	JUL 12 SEP 12	2310121354	1	MH 12A	584762	Jun,2013	Cancelled
1973	MOTHERSON SUMI SYSTEMS L	27450293368C	KYUNGSHIN INDUSTRIAL MOTHERSON LTD	562446	JUL12 SEP12	41212885	1	MH 12 A	421409	Jun,2013	Cancelled
1974	MOTHERSON SUMI SYSTEMS L	27450293368C	KYUNGSHIN INDUSTRIAL MOTHERSON LTD	303589	APR 12 JUN12	50213001230	1	MH 12 A	723158	Jun,2013	Cancelled
1975	MARCK VALVES N FLANGES	27930755503C	ZAC VALVES AND FITTINGS	729323	JUL 10 SEP 10	23121000783	1	MH 10	687055	Jun,2013	Cancelled
1976	ASHVINI MAGNETS P L	27060344750C	P A PINONS	11073	OCT 12 DEC12	15021300994	1	MH 12 A	730926	Jun,2013	Cancelled
1977	SHEETAL ENTERPRISES KOHLI INDUSTRIA K PACKERS	27920160556C	ABAD CHEMICALS	27001	JAN 12 MAR 12	8021300735	1	MH 12A	723972	Jun,2013	Cancelled
1978	VICTOR GANSKETS INDIA L	27290009537C	ACCURATE POWER SYSTEMS	712937	JAN 12 MAR 12	20512001568	1	MH 12 A	300750	Jun,2013	Cancelled
1979	VICTOR GANSKETS INDIA L	27130410138C	GRINDBECK TALBROS AUTOMOTIVE COMPONENTS L	433425	APR 10 JUN 10	141110152	1	MH 10	501857	Jun,2013	Cancelled
1980	VICTOR GANSKETS INDIA L	27130410138C	SINGHAL POWER PRESSES P L	83553	JAN 12 MAR 12	271012263	1	MH 12 A	313673	Jun,2013	Cancelled
1981	VICTOR GANSKETS INDIA L	27130410138C		3222453	OCT 11 DEC 11	271012263	1	MH 12 A	313643	Jun,2013	Cancelled

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1982	SHREE DATTA MEDICAL DISTRIBUTORS MAGENTI MARELLI MOTHERSON AUTO SYSTEMS L	2709003439C	NULIFE GLOBAL MEDICAL	370123	JAN 12 MAR 12	2.40512E+11	1	MH 12	617672	Jun,2013	Cancelled
1983	DIAMOND TOOLS	2782065866C	CONTINENTAL RICO HYDRAULIC BRAKES INDIA L	446670	OCT 11 DEC 11	9031200877	1	MH 12	26683	Jun,2013	Cancelled
1984	MAYUR DISTRIBUTORS	2774035194C	ARIES ENGINEERS	60891	APR-12 JUN-12	4121200150	1	MH 12 A	421271	Jun,2013	Cancelled
1985	MAYUR DISTRIBUTORS	2774035194C	CANON INDIA P L	68354060	APR-12 JUN-12	11021300675	1	MH 12 A	728600	Jun,2013	Cancelled
1986	MAYUR DISTRIBUTORS	2774035194C	CANON INDIA P L	29558509	JUL 12 SEP 12	11021300675	1	MH 12 A	728601	Jun,2013	Cancelled
1987	EMCURE PHARMACEUTICALS LTD	2750247807C	SPINCOTECH P L	49980	JUL 12 SEP 12	4021300319	1	MH 12 A	715610	Jun,2013	Cancelled
1988	EMCURE PHARMACEUTICALS LTD	2750247807C	SIGNET CHEMICAL CORPORATION	20336	JUL 12 SEP 12	25021300778	1	MH 13	48011	Jun,2013	Cancelled
1989	JVS COMATSCO INDUSTRIES P L	27180617933C	BINANI CEMENT LTD	5467176	OCT 11 DEC 11	90212001002	1	MH 11 A	72249	Jun,2013	Cancelled
1990	HASTAKALA HERITAGE	2762012367C	NAZAKAT	647677	JAN 12 MAR 12	27041201199	1	MH 12	300052	Jun,2013	Cancelled
1991	HASTAKALA HERITAGE	2762012367C	NAZAKAT	441633	OCT 11 DEC 11	27041201199	1	MH 12	300051	Jun,2013	Cancelled
1992	HASTAKALA HERITAGE	2762012367C	CHIRAG TRADERS	563035	JAN 12 MAR 12	27041201199	1	MH 12	300056	Jun,2013	Cancelled
1993	DEEPAK FERTILISER AND PETROCHEMICALS CORPORATION L	27040000023C	FISHER SANMAR L	2885288	APR 11 JUN 11	23091100288	1	MH 11 A	5056	Jun,2013	Cancelled
1994	DEEPAK FERTILISER AND PETROCHEMICALS CORPORATION L	27040000023C	PAHARPUR COLLING TOWER L	65411	APR 11 JUN 11	23091100288	1	MH 11 A	5081	Jun,2013	Cancelled
1995	DEEPAK FERTILISER AND PETROCHEMICALS CORPORATION L	27040000023C	TISUE PAPER CONVERTORS	350	APR 11 JUN 11	23091100288	1	MH 11 A	5088	Jun,2013	Cancelled
1996	DEEPAK FERTILISER AND PETROCHEMICALS CORPORATION L	27040000023C	DOMINS PRINTECH INDIA P L	62016	APR 11 JUN 11	23091100288	1	MH 11 A	5050	Jun,2013	Cancelled
1997	STEELEFLEX	27700820137C	IUP JINDAL METALS	1071577	OCT 11 DEC 11	14121200999	1	MH 12 A	429868	Jun,2013	Cancelled
1998	ACC L	278603444310C	LARSEN TOUBRO L	956797	JAN 12 MAR 12	11112001295	1	MH 12 A	316798	Jun,2013	Cancelled
1999	SYNERGY ENGINEERING SERVICE	27440602755C	ASHOK LEYLAND LTD	2759552	JUL 11 SEP 11	26101200297	1	MH 12 A	312928	Jun,2013	Cancelled
2000	ACE ENGINEERING AND SCNTIFIC EQUIPMENTS	27680638513C	SUPERTECH SALES SERVICES	20196	OCT 12 DEC12	20011300285	1	MH 12 A	708934	Jun,2013	Cancelled
2001	POLLY INDUSTRIES	27140269434C	ESTEEM INDUSTRIES P L	486224	JUL 12 SEP 12	31011300250	1	MH 12 A	19735	Jun,2013	Cancelled
2002	AMBEY PHARMA	27640585864C	ZENLABS INDIA	208888	JUL 12 SEP 12	8111200190	1	MH 12 A	351355	Jun,2013	Cancelled
2003	K D JOSHI RUBBER INDIA P L	27420702870C	GUJRAT ALUMINIMUM EXTRUSION P L	1216269	JUL 12 SEP 12	6021300895	1	MH 12 A	723384	Jun,2013	Cancelled
2004	FUKOKU INDIA P L	27115230370C	ESSAE TRAOKA L	67479	APR 12 JUN12	25101200296	1	MH 12 A	312737	Jun,2013	Cancelled
2005	VITECH ENGINEERING	27020904850C	REX STEAM FITTING PRODUCTS	6969	OCT 12 DEC12	24011300837	1	MH 12 A	709949	Jun,2013	Cancelled
2006	VICTOR GANSKETS INDIA L	2713041018 C	SHRI SHANKAR SHAMBU ENTERPRISES	1712757	APR 10 JUN 10	14111000152	1	MH 10	501867	Jun,2013	Cancelled
2007	RELIABLE TRADERS	27520117517C	SUNIL ENTERPRISES LUDHAINA	54362	APR 12 JUN12	2212120053	1	MH 12 A	441155	Jun,2013	Cancelled
2008	TITAN AERATION SYSTEMS P L	27610392802C	EVEREST TRANSMISSION	341530	OCT 12 DEC12	12021300626	1	MH 12 A	728867	Jun,2013	Cancelled
2009	THERMAX LTD	27630000038C	USHA COMPRESSORS P L	3534912	JUL 12 SEP 12	1101130064	1	MH 12 A	588370	Jun,2013	Cancelled
2010	HARITA SEATING SYSTEMS L	27510410026C	SURIYA PLASTICS	683464	OCT 11 DEC 11	9051200729	1	MH 12	309905	Jun,2013	Cancelled
2011	VERTEX FILMA P L	27950169127C	JESONS INDUSTRIES L	6761256	OCT 10 DEC 10	11121100107	1	MH 11 A	38742	Jun,2013	Cancelled
2012	VERTEX FILMA P L	27950169127C	COSMO FILMS L	719398	APR 11 JUN 11	11121100107	1	MH 11 A	38746	Jun,2013	Cancelled
2013	MOTBI TILES CORPORATION	2718002220C	FAVOURITE PLUS CERAMIC P L	148443	OCT 11 DEC 11	10071200411	1	MH 12	761211	Jun,2013	Cancelled
2014	ANANT INDUSTRIES	24960607298C	GAYATRI INDUSTRIES	83640	JUL 11 SEP 11	22121100732	1	MH 11 A	43339	Jun,2013	Cancelled
2015	WALCHANDAGAR INDUSTRIES LTD	27830336809C	RIECO INDUSTRIES L	117810	APR 11 JUN 11	1509120014	1	MH 12 A	75767	Jun,2013	Cancelled
2016	WALCHANDAGAR INDUSTRIES LTD	27830336809C	RIECO INDUSTRIES L	13687378	JAN 11 MAR 11	8091200367	1	MH 12 A	76806	Jun,2013	Cancelled
2017	WALCHANDAGAR INDUSTRIES LTD	27830336809C	M M FABRICATORS P L	2455660	JUL 08 SEP 08	6111200464	1	MH 12 A	317783	Jun,2013	Cancelled
2018	WALCHANDAGAR INDUSTRIES LTD	27830336809C	EPS INSTRUMENTS P L	4736263	JAN 11 MAR 11	8091200367	1	MH 12 A	76780	Jun,2013	Cancelled
2019	YASH PHARMACEUTICALS	27410605051C	GO ISH REMEDIES L	100175	APR 9 JUN 9	29011300323	1	MH 12 A	714972	Jun,2013	Cancelled

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2020	YASH PHARMACEUTICALS	27410605051C	GO ISH REMEDIES L	194538	OCT 08 DEC 08	29011300323	1	MH 12 A	714971	Jun,2013	Cancelled
2021	YASH PHARMACEUTICALS	27410605051C	ORIENTAL ENG WORKS P L	466160	JAN 11 MAR 11	2406120085	1	MH 12	755261	Jun,2013	Cancelled
2022	AV INDIA PLASTO POLYMERS P L	27450709110C	SIGMA WEAR RESIST PRODUCTS P L	117356	JUL 09 SEP -9	9021300463	1	MH 12 A	728327	Jun,2013	Cancelled
2023	AV INDIA PLASTO POLYMERS P L	27450709110C	SHIBAAM POLYMERS	13158	OCT 09 DEC 09	9021300463	1	MH 12 A	728326	Jun,2013	Cancelled
2024	AV INDIA PLASTO POLYMERS P L	27450709110C	DUGAR POLYMERS P L	12251	JUL 09 SEP -9	9021300463	1	MH 12 A	728325	Jun,2013	Cancelled
2025	ARIHANT FABRICATIONS AND ELECTRICAL	2780013095C	KEI INDUSTRIES L	1443133	OCT 11 DEC 11	30051200188	1	MH 12 A	76547	Jun,2013	Cancelled
2026	JOHN DEERE INDIA P L	27180392796C	HINDUSTAN SPING MFG	170082	OCT 11 DEC 11	26051200171	1	MH 12	736613	Jun,2013	Cancelled
2027	GENERAL MOTORS INDIA P L	27050409600C	DELPHI AUTOMOTIVE SYSTEMS P L	699761	APR 08 JUN 08	28061100115	1	MH 11 A	761901	Jun,2013	Cancelled
2028	GENERAL MOTORS INDIA P L	27050409600C	DELPHI AUTOMOTIVE SYSTEMS P L	50476363	OCT 08 DEC 08	28061100115	1	MH 11	761902	Jun,2013	Cancelled
2029	GENERAL MOTORS INDIA P L	27050409600C	DELPHI AUTOMOTIVE SYSTEMS P L	34250926	JAN 09 MAR 09	28061100115	1	MH 11	761903	Jun,2013	Cancelled
2030	MANAN SUPER DISTRIBUTORS	27800666286C	DR MOREPEN LTD	2200148	JUL 11 SEP 11	6031200518	1	MH 12	266269	Jun,2013	Cancelled
2031	PUDUMJEE PULP AND PAPER MILLS L	27580001957C	ASSOCIATED DAIRY FAB P L	437581	OCT 12 DEC 12	29011300971	1	MH 12 A	719131	Jun,2013	Cancelled
2032	MAHLE FILETER SYSTEMS INDIA P L	2718025672C	ANCHEMCO	1806815	APR 10 JUN 10	23051200587	1	MH 12	617202	Jun,2013	Cancelled
2033	MAHLE FILETER SYSTEMS INDIA P L	2718025672C	ANCHEMCO	993880	OCT 10 DEC 10	23051200587	1	MH 12	617204	Jun,2013	Cancelled
2034	MAHLE FILETER SYSTEMS INDIA P L	2718025672C	ANCHEMCO	182706	JUL 10 SEP 10	23051200587	1	MH 12	617203	Jun,2013	Cancelled
2035	ASHIRWAD ELECTRICALS	27670138435C	ITL INDUSTRIES L	29848	JUL 12 SEP 12	18011300873	1	MH 13	48893	Jun,2013	Cancelled
2036	AMTEK AUTO LTD	27030381578C	MAN TRUCKS INDIA P L	445057	APR 12 JUN 12	2.51012E+11	1	MH 12 A	312812	Jun,2013	Cancelled
2037	THEMES FURNISHING AND LIENES	27400527893C	AMAZON FABRICS	6235	JUL 11 SEP 11	7121100702	1	MH 11	29878	Jun,2013	Cancelled
2038	THEMES FURNISHING AND LIENES	27400527893C	HUNTER DOUGLAS INDIA P L	105350C	JUL 12 SEP 12	19021300214	1	MH 13	46576	Jun,2013	Cancelled
2039	K D BULDINGS SOLTUIONS P L	27330898035C	ROLASTAR P L	428865	JUL 12 SEP 12	22101200416	1	MH 12 A	312267	Jun,2013	Cancelled
2040	VIGEL MANUFACTURING TECHNOLOGIES P L	27505616501C	M AND M MANUFACTURING SOLUTION	857820	OCT 11 DEC 11	1.00212E+11	1	MH 11 A	72479	Jun,2013	Cancelled
2041	CHAMPION SPORTS	27660008800C	KOPOJIS	117429	OCT 12 DEC 12	24011300947	1	MH 12 A	709984	Jun,2013	Cancelled
2042	ASIA PAC INDUSTRIES	27800794617C	ZEAL POLYMERS P L	84487	JAN 12 MAR 12	8081200572	1	MH 12 A	48785	Jun,2013	Cancelled
2043	SHETTY CHEMICAL AND ENGINEERING WORKS P L	27840243538C	MEENA AGENCY	1774542	JUL 12 SEP 12	71212001002	1	MH 12 A	426135	Jun,2013	Cancelled
2044	SHETTY CHEMICAL AND ENGINEERING WORKS P L	27840243538C	SHREE HARIKRUSHANA INDUSTRIES	1455716	JUL 12 SEP 12	71212001002	1	MH 12 A	426134	Jun,2013	Cancelled
2045	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	ABHA PAPER CORPORATION	58560	OCT 08 DEC 08		1	MH 09	54427	Jun,2013	Cancelled
2046	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	HILITE INDUSTRIES P L	1890	OCT 08 DEC 08		1	MH 09	54428	Jun,2013	Cancelled
2047	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	KETAN INDUSTRIES	75991	OCT 08 DEC 08		1	MH 09	54429	Jun,2013	Cancelled
2048	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	FEROLITE JOINTINGS L	396403	OCT 08 DEC 08		1	MH 09	54430	Jun,2013	Cancelled
2049	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	ANCHORCORK P L	457853	OCT 08 DEC 08		1	MH 09	54431	Jun,2013	Cancelled
2050	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	TIRUPATI PLASTIC INDUSTRIES	27718	OCT 08 DEC 08		1	MH 09	54432	Jun,2013	Cancelled
2051	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	THE WESTERN INDIA PLYWOODS LTD	22862	OCT 08 DEC 08		1	MH 09	54433	Jun,2013	Cancelled
2052	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	SUPERLITE JOINTTINGS P L	635893	OCT 08 DEC 08		1	MH 08	54434	Jun,2013	Cancelled
2053	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	NAVIN METAL INDIA P L	20458	OCT 08 DEC 08		1	MH 08	54435	Jun,2013	Cancelled

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2054	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	BASRUR UNISEL P L	61531	OCT 08 DEC 08		1	MH 08	54436	Jun,2013	Cancelled
2055	TALBROS AUTOMOTIVE COMPONENTS L	27590001515C	NEOTYLE IDNIA P L	55605	OCT 08 DEC 08		1	MH 08	5537	Jun,2013	Cancelled
2056	VENKAYS INDIA L	27560268718C	BUSH VACUUM INDIA P L	58773	OCT 12 DEC 12	1031300421	1	MH 13	55145	Jun,2013	Cancelled
2057	PARVIN MASALEWALE	27030000950C	MAS ENTERPRISES L	4588980	JAN 12 MAR 12	2071200586	1	MH 12	756846	Jun,2013	Cancelled
2058	HINDUSTAN COCO COLA BEVERAGES P L	27850410809C	VOLTAMP TRANSFORMS L	193025	APR 10 JUN 10	7011200692	1	MH 11 A	44594	Jun,2013	Cancelled
2059	OPTIMUM ELECTRONIC INSTRUMENTS	27290050568C	TOSHNIWAL INDUSTRIES P L	46448	OCT 12 DEC 12	1802130039	1	MH 13	46336	Jun,2013	Cancelled
2060	ELECTROPMENTICS AND HYDRAULICS INDIA P L	27330410028C	OLAER HYDRAULICS INDIA	56572	JAN 11 MAR 11	1506110026	1	MH 11	619280	Jun,2013	Cancelled
2061	THERMAX LTD	27630000038C	HYQUIP SYSTEMS L	131632	OCT 11 DEC 11	4091200600	1	MH 12 A	76049	Jun,2013	Cancelled
2062	THERMAX LTD	27630000038C	ASSOCIATED TOOLING INDIA P L	1733710	JAN 12 MAR 12	16101200230	1	MH 12 A	91193	Jun,2013	Cancelled
2063	THERMAX LTD	27630000038C	ASCO NUMATICS INDIA P L	3400372	JAN 12 MAR 12	16101200230	1	MH 12 A	91189	Jun,2013	Cancelled
2064	THERMAX LTD	27630000038C	BALIGA LIGHTING EQUIPMENTS P L	3196116	JAN 12 MAR 12	16101200230	1	MH 12 A	91206	Jun,2013	Cancelled
2065	FINOLEX CABLES L	27120351022C	SANKHLA POLYMERS P L	10380261	JUL 12 SEP 12	31121200208	1	MH 12 A	581715	Jun,2013	Cancelled
2066	FINOLEX CABLES L	27120351022C	KLJ PLASTICIZERS L	16322888	JUL 12 SEP 12	31121200208	1	MH 12 A	581731	Jun,2013	Cancelled
2067	ESSAR STEEL INDIA L	27660523191C	TIRUPATI SALES CORPORATION	4419162	APR 12 JUN 12	22081200271	1	MH 12 A	66040	Jun,2013	Cancelled
2068	M K SALES	27420145314C	OM SAI IMPEX P L	60068	JUL 12 SEP 12	7021300245	1	MH 12 A	723592	Jun,2013	Cancelled
2069	M K SALES	27420145314C	KRISTAL TECHNOPLAST	502987	JUL 12 SEP 12	7021300245	1	MH 12 A	723593	Jun,2013	Cancelled
2070	M K SALES	27420145314C	KRISTAL TECHNOPLAST	99862	OCT 12 DEC 12	7021300245	1	MH 12 A	723596	Jun,2013	Cancelled
2071	M K SALES	27420145314C	SPAMKAR INTERNATIONAL	75574	OCT 12 DEC 12	7021300245	1	MH 12 A	723594	Jun,2013	Cancelled
2072	CARGILL INDIA P L	27580028341C	ADANI WILMAR L	3233047	APR 12 JUN 12	14091200478	1	MH 12 A	75585	Jun,2013	Cancelled
2073	prasad and company projets works ltd	27430407742c	castrol india ltd	924948	apr 12 jun12	20081200569	1	mh 12	49694	May,2013	Cancelled
2074	ark thermal insulation engineering and tarding company	27620101942c	murugappa morgan thermal ceramics ltd	342553	jul 11 sep 11	14051200154	1	mh 12	310849	May,2013	Cancelled
2075	walco enterprises	27590062344c	sak abrasives ltd	518124	jul 08 sep 08	100900176	1	mh 09	806109	May,2013	Cancelled
2076	szulzer indai ltd	27890710011c	raga precisions	236652	oct 11 dec 11	6011200847	1	mh 11 a	44513	May,2013	Cancelled
2077	havararia motors pvt ltd	27970624337c	bmw india pvt ltd	313785351	oct 12 sep 12	27111200177	1	mh 12 a	357811	May,2013	Cancelled
2078	lagar bidi company pooana	27780307882c	om sales	703600	jul 12 sep 12	24011300502	1	mh 12 a	709874	May,2013	Cancelled
2079	max hypermarket india pvt ltd	2765229308c	ambika saree centre	220900	jan 12 mar 12	60612001170	1	mh 12	743587	May,2013	Cancelled
2080	max hypermarket india pvt ltd	27635229308c	simbhoali sugars ltd	6616	jan 12 mar 12	60612001182	1	mh 12	743637	May,2013	Cancelled
2081	max hypermarket india pvt ltd	27635229308c	t t t ltd	401195	jan 12 mar 12	60612001182	1	mh 12	743647	May,2013	Cancelled
2082	max hypermarket india pvt ltd	27635229308c	hanung toys and textiles ltd	72720	jan 12 mar 12	60612001170	1	mh 12	743625	May,2013	Cancelled
2083	max hypermarket india pvt ltd	27635229308c	dash industries	10170	jan 12 mar 12	60612001170	1	mh 12	743615	May,2013	Cancelled
2084	max hypermarket india pvt ltd	27635229308c	tanariri hastkala	29005	jan 12 mar 12	60612001182	1	mh 12	743649	May,2013	Cancelled
2085	max hypermarket india pvt ltd	27635229308c	rooptex pvt ltd	124800	apr 12 jun12	130812280	1	mh 12 a	60582	May,2013	Cancelled
2086	kalyani carpenter special steels ltd	27770344311c	team ferro alloys p ltd	1274588	jul 11 sep 11	17021200526	1	mh 11 a	78700	May,2013	Cancelled
2087	kalyani carpenter special steels ltd	27770344311c	team ferro alloys p ltd	1191240	jul 11 sep 11	17021200526	1	mh 11 a	78701	May,2013	Cancelled
2088	max hypermarket india pvt ltd	27635229308c	laxmi garment craft	424758	jul 11 sep 11	711110081	1	mh 11 a	3063	May,2013	Cancelled
2089	max hypermarket india pvt ltd	27635229308c	dash industries	18461	jul 11 sep 11	711110081	1	mh 11 a	30839	May,2013	Cancelled
2090	max hypermarket india pvt ltd	27635229308c	g m pens intl pvt ltd	25026	jul 11 sep 11	711110081	1	mh 11 a	3043	May,2013	Cancelled
2091	max hypermarket india pvt ltd	27635229308c	simbhoali sugars ltd	8235	jan 11 mar 11	29061100869	1	mh 11	762367	May,2013	Cancelled
2092	max hypermarket india pvt ltd	27635229308c	classic dairy farm	124930	jul 11 sep 11	711110081	1	mh 11a	30836	May,2013	Cancelled
2093	kalyani hayes lemmerz ltd	27400293347c	essar steel ltd	54914312	apr 11 jun11	2121100489	1	mh 11 a	29399	May,2013	Cancelled
2094	minda valeo security systems p ltd	27910596143c	span industries	47913	jan 12 mar 12	2101200374	1	mh 12a	87011	May,2013	Cancelled
2095	sankalp construction	27280325714c	telco contructons equipments co ltd	6200000	oct 10 dec 10	28121200947	1	mh 12a	581414	May,2013	Cancelled
2096	cargill india p ltd	27580028341c	shilp gravures ltd	730350	oct 11 dec 11	30061200323	1	mh 12	756237	May,2013	Cancelled
2097	aayurman tooling corporation	27490876219c	water tools india p ltd	80917	apr 12 jun12	28111200403	1	mh 12 a	358135	May,2013	Cancelled



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2098	national resistors	27320533757c	baroda bushing and insulatrors	144886	jan 12 mar 12	2811200414	1	mh 12 a	358141	May,2013	Cancelled
2099	a p enterprises	27600287805c	kirloskar pneumatic co ltd	600584	jan 9 mar 9	190609467	1	mh 09	470652	May,2013	Cancelled
2100	a p enterprises	27600287805c	kirloskar pneumatic co ltd	598560	oct 08 dec 08	190609467	1	mh 09	740651	May,2013	Cancelled
2101	fleetguard filters p ltd	27050000163c	3 d products developments p ltd	22830	oct 11 dec 11	22011200195	1	mh 11a	65922	May,2013	Cancelled
2102	thermax ltd	27630000038c	pearls metals	3794069	oct 11 dec 11	14091200637	1	mh 12 a	75687	May,2013	Cancelled
2103	thermax ltd	27630000038c	t d power systems p ltd	15802134	oct 11 dec 11	2709120005	1	mh 12 a	84175	May,2013	Cancelled
2104	thermax ltd	27630000038c	tecpro systems ltd	293640	oct 11 dec 11	2709120005	1	mh 12 a	84182	May,2013	Cancelled
2105	thermax ltd	27630000038c	snsr engineers p ltd	3312996	jul 11 sep 11	20011200520	1	mh 11 a	65537	May,2013	Cancelled
2106	thermax ltd	27630000038c	core fab projects p ltd	12325043	jul 11 sep 11	20011200520	1	mh 11 a	65392	May,2013	Cancelled
2107	thermax ltd	27630000038c	hamon shriram cottrell p ltd	15357137	jan 11 mar 11	80911009	1	mh 11	868511	May,2013	Cancelled
2108	thermax ltd	27630000038c	gactel turnkey project ltd	8730875	oct 10 dec 10	1305111164	1	mh 11	334097	May,2013	Cancelled
2109	thermax ltd	27630000038c	rishi laser ltd	1531194	jan 09 mar 09	210809656	1	mh 09	677650	May,2013	Cancelled
2110	yash taders	27110083938c	systronics india ltd	12961	jul 11 sep 11	2205120076	1	mh 12	494896	May,2013	Cancelled
2111	max hypermarket india p ltd	27635229308c	caps	129560	jan 12 mar 12	606121170	1	mh 12	743606	May,2013	Cancelled
2112	emcure pharmaceuticals ltd	27750247807c	kishor industries	265874	jul 10 sep 10	24091200167	1	mh 12 a	83885	May,2013	Cancelled
2113	emcure pharmaceuticals ltd	27750247807c	kawaral and co	3707253	apr 09 jun 09	3090900246	1	mh 09	815394	May,2013	Cancelled
2114	emcure pharmaceuticals ltd	27750247807c	gordhandas desai p ltd	31302	apr 11 jun11	1909110061	1	mh 11	869354	May,2013	Cancelled
2115	visteon automotive india p ltd	27100381491c	featherlite products systems india p ltd	63342	apr 11 jun11	1011111111	1	mh 11 a	31890	May,2013	Cancelled
2116	visteon automotive india p ltd	27100381491c	featherlite products systems india p ltd	204000	oct 11 dec 11	24021200831	1	mh 12	274343	May,2013	Cancelled
2117	jubilant life sciences ltd	27840000068c	sunrise containers ltd	1240954	oct 11 dec 11	10812435	1	mh 12	946037	May,2013	Cancelled
2118	popular cycle and motor co	27560046879c	lotus clicle and rickshaw co	493007	jul 12 sep 12	2201131439	1	mh 12 a	709401	May,2013	Cancelled
2119	g e t power p ltd	27070070962c	cethar ltd	2974036	apr 11 jun11	10101200314	1	mh 07	34854	May,2013	Cancelled
2120	star fire systems p ltd	2744666775c	devi karam associates	1325541	jan 12 mar 12	230812102	1	mh 12a	66206	May,2013	Cancelled
2121	precision automotion and roboticsidia ltd	27720410735c	phoenix contact india p ltd	2325630	jul 12 sep 12	180113567	1	mh 12a	708458	May,2013	Cancelled
2122	precision automotion and roboticsidia ltd	27720410735c	phoenix contact india p ltd	3393	jul 12 sep 12	180113567	1	mh 12a	708461	May,2013	Cancelled
2123	precision automotion and roboticsidia ltd	27720410735c	jindal aluminium ltd	1227229	jul 12 sep 12	180113567	1	mh 12a	108473	May,2013	Cancelled
2124	minda corparion ltd	27900001102c	century metal recycling p ltd	59265794	jul 11 sep 11	280912009	1	mh 12 a	84282	May,2013	Cancelled
2125	sakrit solutosp n ltd	27130726843c	satnam yoga instruments	3568077	apr 12 jun12	1081200505	1	mh 12	946043	May,2013	Cancelled
2126	fiat india automobiles	27210335501c	topline media p ltd	375972	apr 11 jun11	23081100577	1	mh 11	993463	May,2013	Cancelled
2127	fiat india automobiles	27210335501c	gh induction india p ltd	21449173	apr 08 jun 08	15071100133	1	mh 11	786555	May,2013	Cancelled
2128	fiat india automobiles	27210335501c	skh metals ltd	560213	jan 09 mar 09	4061200521	1	mh 12	740006	May,2013	Cancelled
2129	fiat india automobiles	27210335501c	banco products india ltd	297982	apr 12 jun12	10113919	1	mh 12 a	581969	May,2013	Cancelled
2130	fiat india automobiles	27210335501c	banco products india ltd	183370	jul 12 sep 12	10113919	1	mh 12 a	581970	May,2013	Cancelled
2131	fiat india automobiles	27210335501c	blaser swissliube	3666777	jul 08 sep 08	2608110016	1	mh 11 a	4003	May,2013	Cancelled
2132	fiat india automobiles	27210335501c	amalgamatins veleo clutch p ltd	621978	apr 08 jun 08	2608110016	1	mh 11 a	4004	May,2013	Cancelled
2133	fiat india automobiles	27210335501c	amtek tekfor automobiles ltd	1498545	apr 08 jun 08	2608110016	1	mh 11 a	4005	May,2013	Cancelled
2134	fiat india automobiles	27210335501c	lumax automotive	97175	apr 08 jun 08	2608110016	1	mh 11 a	4006	May,2013	Cancelled
2135	fiat india automobiles	27210335501c	lumax automotive	138480	jul 08 sep 08	2608110016	1	mh 11 a	4007	May,2013	Cancelled
2136	fiat india automobiles	27210335501c	lumax automotive	187486	oct08 dec 08	2608110016	1	mh 11 a	4008	May,2013	Cancelled
2137	fiat india automobiles	27210335501c	mindarika p ltd	75477	apr 08 jun 08	2608110016	1	mh 11 a	4009	May,2013	Cancelled
2138	fiat india automobiles	27210335501c	mindarika p ltd	56973	jul 08 sep 08	2608110016	1	mh 11 a	4010	May,2013	Cancelled
2139	fiat india automobiles	27210335501c	mindarika p ltd	42033	oct 08 dec 08	2608110016	1	mh 11 a	4011	May,2013	Cancelled
2140	fiat india automobiles	27210335501c	festo controls p ltd	5038	jul 08 sep 08	2608110016	1	mh 11 a	4012	May,2013	Cancelled
2141	fiat india automobiles	27210335501c	bartronics india ltd	601786	jul 08 sep 08	2608110016	1	mh 11 a	4013	May,2013	Cancelled
2142	fiat india automobiles	27210335501c	bartronics india ltd	354548	oct 08 dec 08	2608110016	1	mh 11 a	4014	May,2013	Cancelled
2143	fiat india automobiles	27210335501c	bartronics india ltd	153898	jan 09 mar 09	2608110016	1	mh 11 a	4015	May,2013	Cancelled
2144	fiat india automobiles	27210335501c	microturners	722	jul 08 sep 08	2608110016	1	mh 11 a	4016	May,2013	Cancelled
2145	fiat india automobiles	27210335501c	apollo tyres ltd	143970	apr 10 jun 10	2608110016	1	mh 11 a	4017	May,2013	Cancelled
2146	fiat india automobiles	27210335501c	premium moulding andressings p ltd	654381	oct 08 dec 08	2608110016	1	mh 11 a	4018	May,2013	Cancelled
2147	fiat india automobiles	27210335501c	sintex industries ltd	225012	oct 08 dec 08	2608110016	1	mh 11 a	4019	May,2013	Cancelled
2148	fiat india automobiles	27210335501c	lmt fette india p ltd	60219	jan 09 mar 09	2608110016	1	mh 11 a	4020	May,2013	Cancelled
2149	fiat india automobiles	27210335501c	spm india ltd	6349430	jul 08 sep 08	2608110016	1	mh 11 a	4021	May,2013	Cancelled
2150	fiat india automobiles	27210335501c	spm india ltd	12753208	oct 08 dec 08	2608110016	1	mh 11 a	4022	May,2013	Cancelled
2151	fiat india automobiles	27210335501c	dynamatic technologies ltd	170288	apr 09 jun 09	2608110016	1	mh 11 a	4023	May,2013	Cancelled
2152	fiat india automobiles	27210335501c	mark air intake india l p	317767	apr 09 jun 09	2608110016	1	mh 11 a	4024	May,2013	Cancelled
2153	fiat india automobiles	27210335501c	lmt fette india p ltd	487723	jan 10 mar 10	2608110016	1	mh 11 a	4025	May,2013	Cancelled
2154	fiat india automobiles	27210335501c	meggitt india p ltd	16065	jan 10 mar 10	2608110016	1	mh 11 a	4026	May,2013	Cancelled
2155	fiat india automobiles	27210335501c	jash precision tools ltd	59291	jul 10 sep 10	2608110016	1	mh 11 a	4027	May,2013	Cancelled
2156	fiat india automobiles	27210335501c	jash precision tools ltd	15751	oct 10 dec 10	2608110016	1	mh 11 a	4028	May,2013	Cancelled
2157	fiat india automobiles	27210335501c	kabelschlepp india p ltd	32722	apr 10 jun 10	2608110016	1	mh 11 a	4029	May,2013	Cancelled
2158	fiat india automobiles	27210335501c	ucal fuel systems ltd	375490	oct 10 dec 10	2608110016	1	mh 11 a	4030	May,2013	Cancelled
2159	fiat india automobiles	27210335501c	ucal fuel systems ltd	240313	jan 11 mar 11	2608110016	1	mh 11 a	4031	May,2013	Cancelled
2160	fiat india automobiles	27210335501c	nippon audiotronix ltd	30449029	apr-10 jun-10	2608110016	1	mh 11 a	4032	May,2013	Cancelled
2161	fiat india automobiles	27210335501c	nippon audiotronix ltd	21291356	jul 10 sep 10	2608110016	1	mh 11 a	4033	May,2013	Cancelled
2162	fiat india automobiles	27210335501c	nippon audiotronix ltd	14445151	oct 10 dec 10	2608110016	1	mh 11 a	4034	May,2013	Cancelled

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2163	fiat india automobiles	27210335501c	apollo tyres ltd	30680995	jul 10 sep 10	2608110016	1	mh 11 a	4036	May,2013	Cancelled
2164	fiat india automobiles	27210335501c	blaser swissliube	1708350	jul 10 sep 10	2608110016	1	mh 11 a	4037	May,2013	Cancelled
2165	fiat india automobiles	27210335501c	blaser swissliube	2196450	oct 10 dec 10	2608110016	1	mh 11 a	4038	May,2013	Cancelled
2166	fiat india automobiles	27210335501c	blaser swissliube	1464300	jan 11 mar 11	2608110016	1	mh 11 a	4039	May,2013	Cancelled
2167	fiat india automobiles	27210335501c	ceratizit india p ltd	113131	oct 10 dec 10	2608110016	1	mh 11 a	4040	May,2013	Cancelled
2168	fiat india automobiles	27210335501c	ceratizit india p ltd	339660	jan 11 mar 11	2608110016	1	mh 11 a	4041	May,2013	Cancelled
2169	fiat india automobiles	27210335501c	arvind engineering works ltd	152711	jan 11 mar 11	2608110016	1	mh 11 a	4042	May,2013	Cancelled
2170	fiat india automobiles	27210335501c	all care	392190	jul 10 sep 10	2608110016	1	mh 11 a	4043	May,2013	Cancelled
2171	fiat india automobiles	27210335501c	sandur fluid controls p td	36108	jul 10 sep 10	2608110016	1	mh 11 a	4044	May,2013	Cancelled
2172	fiat india automobiles	27210335501c	ashish india glass ltd	198622	apr 10 jun 10	2608110016	1	mh 11 a	4045	May,2013	Cancelled
2173	fiat india automobiles	27210335501c	ashish india glass ltd	85866	jul 10 sep 10	2608110016	1	mh 11 a	4046	May,2013	Cancelled
2174	fiat india automobiles	27210335501c	ashish india glass ltd	250675	oct 10 dec 10	2608110016	1	mh 11 a	4047	May,2013	Cancelled
2175	fiat india automobiles	27210335501c	ashish india glass ltd	171729	jan 11 mar 11	2608110016	1	mh 11 a	4048	May,2013	Cancelled
2176	fiat india automobiles	27210335501c	ashish india glass ltd	115513	jul 10 sep 10	2608110016	1	mh 11 a	4049	May,2013	Cancelled
2177	fiat india automobiles	27210335501c	ashish india glass ltd	113556	jan11 mar 11	2608110016	1	mh 11 a	4050	May,2013	Cancelled
2178	surana traders	273710061227c	entrack internationsl trding p ltd	1847449	oct 11 dec 11	27101200964	1	mh 12 a	313793	May,2013	Cancelled
2179	medical development and engineering	27830368625c	ribbel international ltd	10400	jan 12 mar 12	140812524	1	mh 12 a	60805	May,2013	Cancelled
2180	steelman engineering and forging	27900919832c	steel man enterprises	594828	oct 10 dec 10	3011100736	1	mh 10	684991	May,2013	Cancelled
2181	innovative technolomics p ltd	27440001161	kappa conslida tes p ltd	129080	jan 11 mar 11	20511001092	1	mh 11	208510	May,2013	Cancelled
2182	astride	27180016436c	aep industries p ltd	73349	apr 12 jun12	17121200564	1	mh 12 a	430246	May,2013	Cancelled
2183	astride	27180016436c	arcl organics	14583	jul 12 sep 12	17121200564	1	mh 12 a	430251	May,2013	Cancelled
2184	astride	27180016436c	sai satya enterprises	4163	jul 12 sep 12	17121200564	1	mh 12 a	430252	May,2013	Cancelled
2185	astride	27180016436c	sai satya enterprises	21412	apr 12 jun12	17121200564	1	mh 12 a	430249	May,2013	Cancelled
2186	astride	27180016436c	khyati ceramics	25100	apr 12 jun12	17121200564	1	mh 12 a	430247	May,2013	Cancelled
2187	jubilant life sciences ltd	27840000068c	sunrise containers ltd	924228	apr 11 jun11	1081200435	1	mh 12	946035	May,2013	Cancelled
2188	jubilant life sciences ltd	27840000068c	tpi plastech ltd	189384	jan 11 mar 11	27071100204	1	mh 11	865241	May,2013	Cancelled
2189	jubilant life sciences ltd	27840000068c	anant chemicals	61250	jan 11 mar 11	27071100204	1	mh 11	865235	May,2013	Cancelled
2190	astride	27180016436c	prosol chemicals ltd	18051	jul 12 sep 12	17121200564	1	mh 12 a	430253	May,2013	Cancelled
2191	astride	27180016436c	aep industries p ltd	36674	jul 12 sep 12	17121200564	1	mh 12 a	43050	May,2013	Cancelled
2192	astride	27180016436c	prosol chemicals ltd	25787	apr 12 jun12	17121200564	1	mh 12 a	430248	May,2013	Cancelled
2193	nexgen draying systems p ltd	27800515063c	trelleborgs sealing solution ind p ltd	138780	jan 10 mar 10	14041100712	1	mh 11	156603	May,2013	Cancelled
2194	fiat india automobiles	27210335501c	skh metals ltd	636311	oct 08 dec 08	4061200521	1	mh 12	740005	May,2013	Cancelled
2195	tejam sales corporation	27930141396c	levi strauss india p ltd	3114108	jul 11 sep 11	102131027	1	mh 12 a	715128	May,2013	Cancelled
2196	tejam sales corporation	27930141396c	real footwear india	207488	jul 11 sep 11	102131027	1	mh 12 a	715129	May,2013	Cancelled
2197	tejam sales corporation	27930141396c	leo sales corporation	133993	jul 11 sep 11	102131027	1	mh 12 a	715130	May,2013	Cancelled
2198	tejam sales corporation	27930141396c	nike india p ltd	757655	jul 11 sep 11	102131027	1	mh 12 a	715131	May,2013	Cancelled
2199	kenersys india p ltd	27580674264c	obo bettermann india p ltd	5631	jan 10 mar 10	708100147	1	mh 10	178079	May,2013	Cancelled
2200	kenersys india p ltd	27580674264c	fag bearing india ltd	3651600	jan 10 mar 10	708100147	1	mh 10	178080	May,2013	Cancelled
2201	motherson sumi systems ltd	27450293368c	motherson sumi infotech and designs ltd	173370	jan 10 mar 10	50213001230	1	mh 12 a	723176	May,2013	Cancelled
2202	neera bheema s s k ltd	27490410813c	maxim tubes company p ltd	223292	jul 12 sep 12	11101200546	1	mh 12 a	88334	May,2013	Cancelled
2203	chevrolet sales india p ltd	27310702009c	gift india	142404	jan 12 mar 12	21011300342	1	mh 12 a	709006	May,2013	Cancelled
2204	aquatech systems asia p ltd	27960100785c	bdk engineering industries ltd	29027	oct 10 dec 10	281121425	1	mh 12 a	358297	May,2013	Cancelled
2205	gestamp automotive india p ltd	27840699729c	abb ltd	1571733	jan 11 mar 11	27011200235	1	mh 11 a	66657	May,2013	Cancelled
2206	san miniature p ltd	27510015139c	bombay electrical stores	220932	jan 12 mar 12	27510015139c	1	mh 12 a	48152	May,2013	Cancelled
2207	orbit peripherals p ltd	27630756638c	orbit peripherals p ltd delhi	36330	jul 10 sep 10	1202110262	1	mh 11	153434	May,2013	Cancelled
2208	orbit peripherals p ltd	27630756638c	orbit peripherals p ltd delhi	327779	oct 10 dec 10	1202110262	1	mh 11	153435	May,2013	Cancelled
2209	mahle filter systems india ltd	27180325672c	dhanjal engineering p ltd	3056156	oct 11 dec 11	18011300617	1	mh 12 a	708486	May,2013	Cancelled
2210	mahle filter systems india ltd	27180325672c	shivathene linopack	8437778	oct 11 dec 11	1608120072	1	mh 12 a	49005	May,2013	Cancelled
2211	mahle filter systems india ltd	27180325672c	shivathene linopack	4035778	jan 12 mar 12	1608120072	1	mh 12 a	49006	May,2013	Cancelled
2212	sai tech control	27560201206c	toshaniwal sensors p ltd	552456	apr 10 jun 10	28011300762	1	mh 12 a	714751	May,2013	Cancelled
2213	sai tech control	27560201206c	toshaniwal sensors p ltd	485775	jul 10 sep 10	28011300762	1	mh 12 a	714752	May,2013	Cancelled
2214	sai tech control	27560201206c	toshaniwal sensors p ltd	682889	oct 10 dec 10	28011300762	1	mh 12 a	714753	May,2013	Cancelled
2215	sai tech control	27560201206c	toshaniwal sensors p ltd	726958	jan 11 mar 11	28011300762	1	mh 12 a	714754	May,2013	Cancelled
2216	fitrum tools and components p ltd	27270344295c	autotech polymers india p ltd	184787	apr 12 jun12	2708120015	1	mh 12 a	66766	May,2013	Cancelled
2217	national sales	27880082593c	akash ceramics p ltd	112153	jul 12 sep 12	15121200121	1	mh 12 a	429918	May,2013	Cancelled
2218	uni tech automation p ltd	27130527799c	paras wires p ltd	44746	apr 11 jun11	3010121615	1	mh 12 a	316389	May,2013	Cancelled
2219	uni tech automation p ltd	27130527799c	paras wires p ltd	66074	jan 11 mar 11	29041100641	1	mh 11	207999	May,2013	Cancelled
2220	uni tech automation p ltd	27130527799c	minda industries ltd	221897	jul 11 sep 11	3010121615	1	mh 12 a	316403	May,2013	Cancelled
2221	uni tech automation p ltd	27130527799c	deutsch india power connectors p ltd	289095	jul 11 sep 11	3010121615	1	mh 12 a	316396	May,2013	Cancelled
2222	desai brothers ltd	27450293465c	trend plast pouch pack p ltd	1688118	apr 12 jun12	12021300346	1	mh 12 a	728831	May,2013	Cancelled
2223	desai brothers ltd	27450293465c	associated plastic industries	120854	apr 12 jun12	14091200284	1	mh 12 a	75481	May,2013	Cancelled

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2224	jaihind automation p ltd	27105208890c	autotech polymers india p ltd	1742671	apr 12 jun12	5091200369	1	mh 12 a	76178	May,2013	Cancelled
2225	jaihind automation p ltd	27105208890c	autotech polymers india p ltd	1817306	jan 12 mar 12	220511320	1	mh 12 a	617101	May,2013	Cancelled
2226	nu teck couplings p ltd	2763007119c	precision tools ltd	21406	apr 12 jun12	221212439	1	mh 12a	441272	May,2013	Cancelled
2227	racold thermo ltd	27340407355c	new india extrusions p ltd	1563153	jan 12 mar 12	911120133	1	mh 12 a	351530	May,2013	Cancelled
2228	racold thermo ltd	27340407355c	new india cuprotec	1493701	jan 12 mar 12	911120133	1	mh 12 a	351529	May,2013	Cancelled
2229	new maharashtra trading co	2775017626c	hidustan motors ltd	940749	apr 12 jun12	18121200621	1	mh 12 a	430444	May,2013	Cancelled
2230	vishal engineers p ltd	27940067719c	aztec auto ltd	178928	jul 10 sep 10	150611776	1	mh 11	753033	May,2013	Cancelled
2231	emure pharmaceuticals ltd	27750247807c	nicomac clean room fareast p ltd	12228	apr 10 jun 10	30712001001	1	mh 12	758336	May,2013	Cancelled
2232	carraro india p ltd	27260410309c	industrial and farm equipments co	24088714	jan 12 mar 12	8111200702	1	mh 12 a	351426	May,2013	Cancelled
2233	carraro india p ltd	27260410309c	industrial and farm equipments co	21995108	apr 12 jun12	8111200702	1	mh 12 a	351427	May,2013	Cancelled
2234	carraro india p ltd	27260410309c	industrial and farm equipments co	16562744	jul 12 sep 12	8111200702	1	mh 12 a	351428	May,2013	Cancelled
2235	carraro india p ltd	27260410309c	industrial and farm equipments co	20737154	apr 11 jun11	8111200702	1	mh 12 a	351423	May,2013	Cancelled
2236	carraro india p ltd	27260410309c	industrial and farm equipments co	23023698	jul 11 sep 11	8111200702	1	mh 12 a	351424	May,2013	Cancelled
2237	carraro india p ltd	27260410309c	industrial and farm equipments co	19120699	oct 11 dec 11	8111200702	1	mh 12 a	351425	May,2013	Cancelled
2238	sonam motors p ltd	27060813163c	mobis india ltd	505777	oct 12 sep 12	23011300583	1	mh 12 a	709604	May,2013	Cancelled
2239	sonam motors p ltd	27060813163c	mobis india ltd	3879095	oct12dec12	23011300583	1	mh 12 a	709603	May,2013	Cancelled
2240	nitin scooter works	27300008416c	varroc engineering p ltd	4506875	oct 12 sep 12	29011300401	1	mh 12 a	714987	May,2013	Cancelled
2241	nitin scooter works	27300008416c	kusalava batteries p ltd	771691	apr 12 jun12	29011300401	1	mh 12 a	714975	May,2013	Cancelled
2242	venkateshwara hatcheries p ltd	27110344286c	neutral glass and allied industries p ltd	6973706	apr 08 jun 08	18080900117	1	mh 09	683980	May,2013	Cancelled
2243	clentech systems systems p ltd	27550523203c	igus india p ltd	40593	apr 12 jun12	16101200305	1	mh 12 a	91225	May,2013	Cancelled
2244	valeco engine and electricals systems l p ltd	27920633240c	bosch ltd	120447	oct 11 dec 11	19061200938	1	mh 12	750323	May,2013	Cancelled
2245	san miniature lamps p ltd	27510015139c	theeta electricals p ltd	977593	oct 9 dec 9	9081100434	1	mh 11	70648	May,2013	Cancelled
2246	national heavy engineeringcooperative ltd	27480002206c	rekha control systems and projects	1224000	apr 12 jun12	11021300609	1	mh 12 q	728589	May,2013	Cancelled
2247	sufion indsutries	2726003327c	pinnacle enterprises	231259	jul 11 sep 11	15031200486	1	mh 12	264307	May,2013	Cancelled
2248	crown rubber products	2783001180c	sepulchre brother india p ltd	4019	apr 12 jun12	21111200968	1	mh 12 a	352749	May,2013	Cancelled
2249	crown rubber products	2783001180c	hiflon polymers industries ahmedabas	17993	apr 12 jun12	21111200968	1	mh 12 a	352750	May,2013	Cancelled
2250	ssd tiles and pavers	27450626078c	ultra tech cements ltd	239433	oct 12 sep 12	3101130064	1	mh 12 a	719696	May,2013	Cancelled
2251	sai guru engineers	27820737182c	indo vaccum technologies p ltd	144919	apr 11 jun11	107110284	1	mh 11	762504	May,2013	Cancelled
2252	pandit engineering works	2717028621c	ottoman tubes p ltd	461711	oct 12 sep 12	2401131500	1	mh 12 a	714040	May,2013	Cancelled
2253	forbes marshall p ltd	2718029337c	pyrotech electronics p ltd	1680195	oct 11 dec 11	80212001080	1	mh 11 a	72080	May,2013	Cancelled
2254	hamirani metals p ltd	27980351519c	ncomet indsutries ltd	1769876	jan 11 mar 11	1561100420	1	mh 11	619304	May,2013	Cancelled
2255	emdet engineers p ltd	97670000986c	goodie enterprises	974030	oct 12 sep 12	4021300262	1	mh 12 a	715532	May,2013	Cancelled
2256	thermax ltd	27630000038c	swelcor engineering p ltd	1242319	oct11 dec 11	270912005	1	mh 12 a	84172	May,2013	Cancelled
2257	lotus engineeris	27790012366c	hydarsab indsutreis ltd	1192524	apr 12 jun12	2021300639	1	mh 12 a	715296	May,2013	Cancelled
2258	thermax ltd	27630000038c	tecpro systems ltd	795038	jan 12 mar 12	31212001173	1	mh 12 a	421214	May,2013	Cancelled
2259	lotus engineeris	27790012366c	j r fording	234522	apr 12 jun12	2021300639	1	mh 12 a	715292	May,2013	Cancelled
2260	PRADEEP POLY FLEX P L	27890802570C	SHILP GRAVURES PL	24560101417	849097	JAN 13 MAR 13	070513/62	MH 13	230677	Nov,2013	Cancelled
2261	JBM MA AUTOMOTIVE P L	27750643955C	ESSAR STEEL LTD	24722400079	10214256	JUL 10 SEP 10	011110/328	MH 10	496509	Nov,2013	Cancelled
2262	SCOIATED POWERCON EQUIPMENTS INDIA	27970003634C	JOHN THOPSON	3100030	1170291	OCT 9 DEC 9	020612/374	MH 12	737913	Nov,2013	Cancelled
2263	MAGI INTERIORS P L	27030031311C	UNIPRODUCTS INDIA P L	7720118222	49946	APR 12 JUN 12	070812/2707	MH 12 A	48518	Nov,2013	Cancelled
2264	WHIRPOOL OF INDIA L	27350001065C	WELSPUN RETAILS LTD	7520304669	4950180	JAN 11 MAR 11	220911/04	MH 11	870067	Nov,2013	Cancelled
2265	PARAG ELETCCROWWORKS	27590351394C	MONTEX CABLE INDSUTRIES	787268053	7860	OCT 12 DEC 12	240512/3318	MH 13	567523	Nov,2013	Cancelled
2266	PARAG ELETCCROWWORKS	27590351394C	MONTEX CABLE INDSUTRIES	787268053	68860	JAN 13 MAR 13	240513/3318	MH 13	567524	Nov,2013	Cancelled
2267	TETRA PAK INDIA P L	27310293348C	SIEGWERK INDIA P L	8330853777	22672881	OCT 11 DEC 11	070111/3519	MH 12 A	584689	Nov,2013	Cancelled
2268	JALDOOT MATERIALS HANDLINGS	27520350996C	ROTO TECH	19610920296	395200	JUL 11 SEP 11	190211/252	MH 11 A	79110	Nov,2013	Cancelled
2269	CENTURY ENKA LTD	27970410782C	LAXMINARAIN VISHMBHARNATH	KR5310933	1994165	JAN 13 MAR 13	030613/28	MH 13	673799	Nov,2013	Cancelled
2270	SERUM INSTITUTE OF INDIA L	27810317517C	INGERSOLL RAND INDIA PL	24575200461	92530	JAN 9 MAR 9	200609/416	MH 9	695586	Nov,2013	Cancelled

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2271	CUMMINS INDIA LTD PERFECT PACKING ASSOCIETS	27410344315C	AMCO BATTERIES	7170053771	5706974	APR 8 JUN 8 APR 12 JUN 12	14110 9346 14021 3/569	MH 9	1546534	Nov,2013	Cancelled
2272	KING ENTER	27290014969C	BHAGWATI PLASTIC	24574201563	5810	OCT 12 DEC 12	10051 3/705	MH 12 A	730579	Nov,2013	Cancelled
2273	CLEAN ENERGY SYS AHMEDNAGAR FORGINGS L	27020003720C	FEATHERLITE OFFICE SYS INTERROLL DRIVE AND ROLLERS INDIA	29490307281	392921	JUL 10 SEP 10	22111 0659	MH 13	236721	Nov,2013	Cancelled
2274	SIPRINT ENGINEERING	27700417076C	MUKESH OIL CORPORATION	27330004180	16522294	OCT 12 DEC 12	03061 3/461	MH 10	550248	Nov,2013	Cancelled
2275	GABRIEL INDIA L	27290368825C	SADHAVI AUTO LTD	24250700439	8696211	JAN 12 MAR 12	16061 3/07	MH 13	673968	Nov,2013	Cancelled
2276	GLOBAL RESOURCES	27360307822C	DHWAL ENGINEERING	23159003229	111911	JUL 12 SEP 12	27021 3/262	MH 13	736591	Nov,2013	Cancelled
2277	GLOBAL RESOURCES	27360307822C	SIDDHARTH ENTER	24100106563 V	28260	JUL 11 SEP 11	18021 3/137	MH 13	48444	Nov,2013	Cancelled
2278	GLOBAL RESOURCES	27360307822C	super metal indsutris	24075203326v	73854	JUL 11 SEP 11	18021 3/137	MH 13	46376	Nov,2013	Cancelled
2279	behr india l	27540000039c	gilard electronics p l	29590140386	906861	apr 9 jun 9 OCT 12 DEC 12	24021 0/506	MH 9	46373	Nov,2013	Cancelled
2280	k t enter	27690725468c	airied nature pl	29170796725	115994	OCT 11 DEC 11	28011 3/914	mh 9	1524079	Nov,2013	Cancelled
2281	transarent energy sys p l	27190404019c	vardhaman trading co p l	33850620133	236484	OCT 11 DEC 11	18011 3/235	MH 12 A	714768	Nov,2013	Cancelled
2282	surfactoat chemicals	27280085251c	surendra oxides pl	7810311542	109140	oct 10 dec 10 OCT 12 DEC 12	08101 2/315	MH 12 A	708415	Nov,2013	Cancelled
2283	devikkesh novamate bosrds p l	27940514598c	mahadev paper corporation	27820025784	1694020	JAN 13 MAR 13	28021 3/1164	MH 12 A	87664	Nov,2013	Cancelled
2284	mood creation	27080753594c	scheiner electric india p l	6911218987	30016	JAN 13 MAR 13	27051 3/868	mh 13	48848	Nov,2013	Cancelled
2285	lumax industries ltd	27140336946c	lumax auto tehcnolgoies ltd	6481934453	25754832	apr 10 jun 10 OCT 12 DEC 12	19111 0/113	mh 13	568347	Nov,2013	Cancelled
2286	k flex india p l	27370528443c	lanxess india p l	000004789968 c	600256	OCT 12 DEC 12	25061 3/247	mh 10	506668	Nov,2013	Cancelled
2287	ambey pharma	27640585864c	quixotic healthcare	sol-cst-9645	14626	JUL 11 SEP 11	08111 2/190	mh 13	780185	Nov,2013	Cancelled
2288	sharp electronics	27950408814c	s k enter	24070301433	16320	JAN 13 MAR 13	04061 3/130	MH 12 A	351354	Nov,2013	Cancelled
2289	k k enter	2770012076c	shri ashapura saw mill and timber	29740006298	288165	JAN 13 MAR 13	24051 3/755	mh 13	674077	Nov,2013	Cancelled
2290	vallash marketing	27140215405v	malbro appliance	sol10526	1086861	JAN 9 MAR 9 JUL 11 SEP 11	30110 9/682	mh 13	567652	Nov,2013	Cancelled
2291	thermax ltd	27630000038c	yokogawa india p	29230016424	7621404	JAN 13 MAR 13	20011 2/530	MH 11 A	51878	Nov,2013	Cancelled
2292	k c roller flour mill unit of k c toolroom p l	27180312674c	bansal engineering works	7610133560	27840	JAN 13 MAR 13	16051 3/1401	mh 13	65583	Nov,2013	Cancelled
2293	kailash vahan udyog l	27020410053c	ESSAR STEEL LTD	24222400079	165937	apr 11 jun 11 OCT 12 DEC 12	12031 2/110	mh 12	246831	Nov,2013	Cancelled
2294	dai ichi karkaria ltd	27340410750c	dorej industries ltd	24711200206	2355946	OCT 12 DEC 12	18041 3/5	mh 13	266837	Nov,2013	Cancelled
2295	balaji automobiles	27920652737c	kapoor auto spares	7810353058	197015	JAN 13 MAR 13	08061 3/1039	mh 13	222302	Nov,2013	Cancelled
2296	balaji automobiles	27920652737c	kapoor auto spares	7810353058	262881	OCT 12 DEC 12	08061 3/1039	mh 13	674980	Nov,2013	Cancelled
2297	armacell india p l	27270369224c	controls print p l	27890378777c	191011	oct 10 dec 10 OCT 11 DEC 11	15021 1/733	mh 13	674979	Nov,2013	Cancelled
2298	cummins tehcnolgoies india p l	27080711399c	susira indsutres	33111324275	15919	JUL 12 SEP 12	20051 3/597	mh 10	900829	Nov,2013	Cancelled
2299	cummins tehcnolgoies india p l	27080711399c	infos indsutries ltd	9689000016	571231	JAN 12 MAR 12	15111 2/81	mh 12	46940	Nov,2013	Cancelled
2300	cummins tehcnolgoies india p l	27080711399c	mtandt ltd madras tools and tackles	33841182011	60014	JAN 13 MAR 13	17081 2/337	MH 12 A	352192	Nov,2013	Cancelled
2301	cummins tehcnolgoies india p l	27080711399c	srinivasa sales and services p l	28665628856	33660	JAN 13 MAR 13	16051 3/721	mh 13	49199	Nov,2013	Cancelled
2302	behr india l	27540000039c	gilard electronics p l	29590140386	523454	jul 9 sep 9 OCT 12 DEC 12	27021 0/83	mh 13	246707	Nov,2013	Cancelled
2303	s s engineers	27720293385c	pinoeer electricals works	27190261113	1803428	jan 9 mar 9 jan 13 mar 13	03060 9/311	mh 9	1533643	Nov,2013	Cancelled
2304	arora refractotires p l	2767029552c	poonam refractores	24592200355	560858	oct 11 dec 11 jan 13 mar 13	20051 3/306	mh 9	554028	Oct,2013	Cancelled
2305	sathe and company	27300775686c	hsil ltd	2870179651	1312261	oct 11 dec 11 jan 13 mar 13	30512 446	mh 13	247553	Oct,2013	Cancelled
2306	simples steel industries	27960834687c	chitra industries	3701087232	837760	oct 11 dec 11 jan 13 mar 13	26041 3/85	mh 12	749563	Oct,2013	Cancelled
2307								mh 13	229817	Oct,2013	Cancelled



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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2308	membrane filter india p l	27420344552c	g r polymets	24651001337	9054	jan 13 mar 13	28051 3/676 08031	mh 13	568593	Oct,2013	Cancelled
2309	s m auto engineering p l	27960316998c	jyoti plastic works p l	2500004395	87347	oct 11 dec 11	2/82 10011	mh 12	928603	Oct,2013	Cancelled
2310	kiran tea company	27510659607c	jay shree tea and industries	19200537252	741508	jul 12 sep 12	3/08 05071	mh 12 a	588132	Oct,2013	Cancelled
2311	sebros auto pvt ltd	27330595686c	pee aar automotive tehcologies pl	956620196	1616873	jan 12 mar 12	2/815 05011	mh 12	758616	Oct,2013	Cancelled
2312	sonalki enter	27480037320c	carborundum universal ltd delhi	7250023275	156008	jul 11 sep 11	3/733 19041	mh 12 a	584603	Oct,2013	Cancelled
2313	pushpak ply	27280026663c	shirdi industries ltd	5004554563	30064	jul 8 sep 8	3/353 21051	mh 13	222491	Oct,2013	Cancelled
2314	prasad and company project works p l	27430407742c	ss drilling and miniling equipments	28761707854	839255	jan 13 mar 13	3/37 24041	mh 13	247721	Oct,2013	Cancelled
2315	nitin sccoter works	27300008416c	isk bearings indsutries	24090901044	2931172	jan 13 mar 13	3/979 12021	mh 13	568053	Oct,2013	Cancelled
2316	palbo distilleries pl	27730001729c	sunries containers ltd sunpet	26000001428	131281	oct 12 dec 12	3/554 20051	mh 12 a	728851	Oct,2013	Cancelled
2317	shiva elevators	27680095798c	orient wire ropes pl	23521100387	34371	oct 11 dec 11	3/1115 22051	mh 13	247696	Oct,2013	Cancelled
2318	my store p l	27830728980c	ssipl retail l	7050331845	426105	jan 13 mar 13	3/938 16051	mh 13	567110	Oct,2013	Cancelled
2319	maharashtra trading compaanu	27340072414c	shree ajit paper milas l	24750701385	1678944	apr 12 jun 12	3/962 16051	mh 13	246750	Oct,2013	Cancelled
2320	maharashtra trading compaanu	27340072414c	shree ajit paper milas l	24750701385	2907489	jul 12 sep 12	3/962 16051	mh 13	246751	Oct,2013	Cancelled
2321	maharashtra trading compaanu	27340072414c	shree ajit paper milas l	24750701385	2675913	oct 12 dec 12	3/962 16051	mh 13	246752	Oct,2013	Cancelled
2322	maharashtra trading compaanu	27340072414c	shree ajit paper milas l	24750701385	1250419	jan 13 mar 13	3/962 16051	mh 13	246753	Oct,2013	Cancelled
2323	sehgal autoriders pl	27600003110c	maruti suzuki india p l	6161818132	33499299	apr 13 jun 13	11071 3/1120	mh 13	674195	Oct,2013	Cancelled
2324	sehgal autoriders pl	27600003110c	maruti suzuki india p l	6161818132	97849356	apr 13 jun 13	11071 3/1120	mh 13	674194	Oct,2013	Cancelled
2325	enpro industries pl	27840280689c	weir bdk valves hubli	29660056394	753559	oct 11 dec 11	24021 2/791	mh 12	274335	Oct,2013	Cancelled
2326	enpro industries pl	27840280689c	weir bdk valves hubli	29660056394	279446	jan 12 mar 12	24051 2/799	mh 12	617642	Oct,2013	Cancelled
2327	enpro industries pl	27840280689c	weir bdk valves hubli	29660056394	2230863	jul 11 sep 11	31101 1/426	mh 11 a	9276	Oct,2013	Cancelled
2328	success industries	27110203345c	asm hydraulic	27140565187	132978	jul 12 sep 12	3/92 23041	mh 13	56646	Oct,2013	Cancelled
2329	desh electricals and marketing	27970348469v	hpl eletric and power	6651930431	418920	jan 13 mar 13	3/616 28110	mh 13	229242	Oct,2013	Cancelled
2330	thermax ltd	27630000038c	paharpur cooling tower l	19200735229	1147085	apr 9 jun 9	9/332 02031	mh 9	1131148	Oct,2013	Cancelled
2331	parle bisuits p l	270603366796c	domino printech india p l	06521820262v	625949	oct 12 dec 12	3/851 28091	mh 13	55529	Oct,2013	Cancelled
2332	parle bisuits p l	270603366796c	nilkamalmtd	01701112000v	673768	apr 11 jun 11	2/77 02031	mh 12 a	84405	Oct,2013	Cancelled
2333	parle bisuits p l	270603366796c	domino printech india p l	06521820262v	775296	apr 12 jun 12	3/844 28071	mh 13	55479	Oct,2013	Cancelled
2334	sandvik asia l	27840350917c	avone techsps p l	7660333207	334560	oct 9 dec 9	0430 02061	mh 10	171704	Oct,2013	Cancelled
2335	innoventive industries ltd	27190410008c	essar steel ltd	24722400079	218194940	jul 10 sep 10	1/983 21051	mh 11	634383	Oct,2013	Cancelled
2336	sands trading company	2775051539c	ifgl refractors ltd	21692000050	7294015	oct 11 dec 11	3/220 21051	mh 13	247742	Oct,2013	Cancelled
2337	sands trading company	2775051539c	ifgl refractors ltd	21692000050	4754793	jan 12 mar 12	3/220 27051	mh 13	247743	Oct,2013	Cancelled
2338	house	27680040120c	macro medicals	7670156322	517140	oct 12 dec 12	3/511 25021	mh 13	568268	Oct,2013	Cancelled
2339	emcure pharmaceuticals l	27750247807c	color copltd	27660708558	5331	jul 12 sep 12	3/778 28111	mh 13	48009	Oct,2013	Cancelled
2340	spectra specialities	27640002409c	klj plasticizers ltd	dnh/cst/2474	1507580	jul 12 sep 12	2/387 23081	mh 12 a	358129	Oct,2013	Cancelled
2341	spectra specialities	27640002409c	klj plasticizers ltd	dnh/cst/2474	971466	apr 12 jun 12	2/632 04021	mh 12 a	66287	Oct,2013	Cancelled
2342	manoj trading co	27450042914c	agarwal sales corporation	7350046597	24165	jul 12 sep 12	3/1410 02051	mh 12 a	715851	Oct,2013	Cancelled
2343	nageshwar traders	27620623026c	shree ram agro foods	9600503172	135150	jan 13 mar 13	3/10 02071	mh 13	235806	Oct,2013	Cancelled
2344	thyssenkrupp indstutries india p l	27740247764c	n v electrotechnica pl	27820577035c	3243084	jan 10 mar 10	0/293	mh 10	15742	Oct,2013	Cancelled

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2345	amtek auto ltd	27030381578c	man trucks india p l	23231204094	769404	jan 13 mar 13	29051 3/190	mh 13	568891	Oct,2013	Cancelled
2346	amtek auto ltd	27030381578c	man trucks india p l	23231204094	392712	oct 12 dec 12	29051 3/190	mh 13	568890	Oct,2013	Cancelled
2347	ecoboard industris l	27060410807c	vesar furintek p l	2817350009	241908011	apr 12 jun 12	21021 3/1173	mh 13	56798	Oct,2013	Cancelled
2348	shriniwas engineering auto components	27430574194c	gridwell norton ltd	29210058242	3384960	oct 10 dec 10	04081 1/1166	mh 11	866831	Oct,2013	Cancelled
2349	shriniwas engineering auto components	27430574194c	gridwell norton ltd	29210058242	2710225	jul 10 sep 10	04081 1/1166	mh 11	866819	Oct,2013	Cancelled
2350	thermax ltd	27630000038c	paharpur cooling tower l	9888880026	8058242	jul 11 sep 11	20011 2/510	mh 11 a	65487	Oct,2013	Cancelled
2351	thermax ltd	27630000038c	paharpur cooling tower l	9888880026	27959159	jul 11 sep 11	20011 2/510	mh 11 a	65488	Oct,2013	Cancelled
2352	thermax ltd	27630000038c	d and h seheron electrodes p l	23530501240	34668	jul 11 sep 11	20011 2/395	mh 11 a	65396	Oct,2013	Cancelled
2353	pravin foods p l	27790016828c	essar steel ltd	30951106340	17094	apr 12 jun 12	07031 3/261	mh 13	568813	Oct,2013	Cancelled
2354	wex technolgoies p l	27300399132c	b n industrties	25000004873	122473	oct 12 dec 12	02041 3/40	mh 13	212535	Oct,2013	Cancelled
2355	shriniwas engineering auto components	27430574194c	gridwell norton ltd	29210058242	3451576	jan 11 mar 11	04081 1/1166	mh 11	866809	Oct,2013	Cancelled
2356	acc ltd	27860344310c	hindalco industries p l	24710700069	986076	jan 10 mar 10	14041 1/170	mh 11	451116	Oct,2013	Cancelled
2357	ecoboard industris l	27060410807c	mahadev paper corporation	27820025784	223273	apr 12 jun 12	21021 3/1173	mh 13	568802	Oct,2013	Cancelled
2358	ecoboard industris l	27060410807c	mahadev paper corporation	27820025784	672400	jul 12 sep 12	21021 3/1173	mh 13	568803	Oct,2013	Cancelled
2359	s s engineers	27720293365c	venus enter	27490360276	14478819	oct 8 dec 8	28071 2/383	mh 12	942302	Oct,2013	Cancelled
2360	bio medicals sys	27020409665c	iconet patient care p l	33591024378	49360	jul 8 sep 8	02061 0/460	mh 9	1997592	Oct,2013	Cancelled
2361	compliments	27770026442c	hitaishi creative enter	19372216097	207690	jan 13 mar 13	20051 3/1089	mh 13	63998	Oct,2013	Cancelled
2362	compliments	27770026442c	lanco industries ltd	28350102841	2745242	jul 12 sep 12	20031 3/586	mh 13	63999	Oct,2013	Cancelled
2363	bharat engineers and traders	27440122314c	captan meter india p l	834223575	353896	jan 13 mar 13	20041 3/921	mh 13	568817	Oct,2013	Cancelled
2364	kirloskar oil engines ltd	27020762163c	ahmedabad strip ltd	24560101787	4731057	oct 10 dec 10	25021 1/47	mh 10	908397	Oct,2013	Cancelled
2365	kirloskar oil engines ltd	27020762163c	ahmedabad strip ltd	24560101787	5911647	jan 11 mar 11	21051 1/1015	mh 11	367899	Oct,2013	Cancelled
2366	kirloskar oil engines ltd	27020762163c	ahmedabad strip ltd	24560101787	10471925	apr 11 jun 11	20081 1/533	mh 11	992939	Oct,2013	Cancelled
2367	orinttal electromech engineering projects p l	27280612737c	kei indsturies ltd	26000003620	5156462	oct 12 dec 12	16051 3/416	mh 13	246662	Oct,2013	Cancelled
2368	venkateshware hatchers p l	27110344286c	bharathi agro indsurties	28186303895	628635	oct 10 dec 10	07031 3/543	mh 13	56205	Oct,2013	Cancelled
2369	yantra atomation pl	27870000197c	brady co india p l	29890494368	151803	oct 11 dec 11	31031 2/280	mh 12	294222	Oct,2013	Cancelled
2370	master handlers p l	27480002788c	essar steel ltd	27940951326	1081167	jul 12 sep 12	04021 3/963	mh 12 a	715783	Oct,2013	Cancelled
2371	numatech sys	27490108173c	tushaco pumps ltd	25000003930	506682	apr 9 jun 9	08021 3/552	mh 13	568006	Oct,2013	Cancelled
2372	numatech sys	27490108173c	tushaco pumps ltd	25000003930	212707	jul 9 sep 9	08021 3/552	mh 13	568007	Oct,2013	Cancelled
2373	numatech sys	27490108173c	tushaco pumps ltd	25000003930	1046966	oct 9 dec 9	08021 3/552	mh 13	568008	Oct,2013	Cancelled
2374	thermax ltd	27630000038c	thermo cables ltd	28170174821	2306157	jan 12 mar 12	03121 2/1173	mh12 a	421223	Oct,2013	Cancelled
2375	thermax ltd	27630000038c	rello seal valves pl	29050088303	5963908	jan 12 mar 12	16101 2/230	mh 12 a	91210	Oct,2013	Cancelled
2376	thermax ltd	27630000038c	neels techno sys	33241320178	33293	oct 9 dec 9	12041 0/586	mh 9	1543770	Oct,2013	Cancelled
2377	thermax ltd	27630000038c	kanade anand udyog pl	27560564277c	5469284	oct 9 dec 9	13041 0/20	mh 9	1543902	Oct,2013	Cancelled
2378	thermax ltd	27630000038c	orbinox india pl	33851802563	3347429	jul 11 sep 11	20011 2/510	mh 11 a	65484	Oct,2013	Cancelled
2379	thermax ltd	27630000038c	neels techno sys	33241320178	245480	jul 11 sep 11	20011 2/510	mh 11 a	65471	Oct,2013	Cancelled

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2380	thermax ltd	27630000038c	shree samarth engineers	27760805697	3869995	Jul 11 sep 11	20011 2/510 04091	mh 11 a	65517	Oct,2013	Cancelled
2381	thermax ltd	27630000038c	indo vacuum etchnologies p l	29140038116	4054226	oct 11 dec 11	2/600 15041 3/896	mh 12 a	76059	Oct,2013	Cancelled
2382	omshrinivasa extrusiona	27330001949c	hydro mechnic transmission india	28970126747	260100	Jul 11 sep 11	06081 3/314 11091	mh 13	222029	Oct,2013	Cancelled
2383	ultra engieers	27770012183c	integreatz erp india p l	3377090545c	517800	jan 13 mar 13	2/436 MH12A	mh 13	562538	Oct,2013	Cancelled
2384	YOUNG INDSUTRIES	27870003398C	AGARWAL METAL WORKS P L	27870003398 C	16364993	JUL 9 SEP 9	21041 3/22	MH 13	75097	Sep,2013	Cancelled
2385	PREMIUM TRANSMISSION L	27800242008C	PARAS MOTORS MFG CO	25000004830	105111	APR 12 JUN 12	17051 3/1155	MH 13	222774	Sep,2013	Cancelled
2386	ESVEE ENTER	27620726816C	ASTABERRY BIOSECIENCES P L	7340062656	815534	JAN 13 MAR 13	17051 3/1155	MH 13	247124	Sep,2013	Cancelled
2387	ESVEE ENTER	27620726816C	KAYAKALP HERBALS P L	8342100852	247398	JAN 13 MAR 13	03071 2/637	MH 13	247123	Sep,2013	Cancelled
2388	BOLDROCCHI ECOLOGIA INDIA P L	27800803638C	EXTREME AUTOMATION P L	27340754227 C	132944	JAN 12 MAR 12	05111 2/899	MH 12	758262	Sep,2013	Cancelled
2389	MANOJA STHAPATHYA	27480003758C	ULTRA TECH CEMENT L	29560318931 C	1420870	APR 12 JUN 12	30041 3/616	MH 12 A	317630	Sep,2013	Cancelled
2390	HALWARD	27330554752C	DELAIR INDIA P L	6201814424	332023	JAN 11 MAR 11	24111 1/1261	MH 11 A	36631	Sep,2013	Cancelled
2391	KAILASH VAHAN UDYOG P L	27020410053C	RAMA WOOD CRAFT	23657102239	3340329	APR 11 JUN 11	12031 2/110	MH 12	266847	Sep,2013	Cancelled
2392	THETA CONTROLS	27220004055C	NI SYS P L	29050108091	15728	JUL 12 SEP 12	13051 3/1314	MH 13	235600	Sep,2013	Cancelled
2393	ARYA OMNITALK RADIO TRUNKING SERVICES KNORR BREMSE SYS FOR COMMERCIAL	2760085470C	MOTOROLA SOLTUINS INDIA P L	90550020	449280	OCT 12 DEC 12	14021 3/692	MH 13	251342	Sep,2013	Cancelled
2394	VEHICALS B G SHREE CONSTRUCTION TECHNOLOGOIES	27270307532C	ATOP FASTENERS P L	3891004726	5250	APR 12 JUN 12	15051 3/1504	MH 12 A	730622	Sep,2013	Cancelled
2395	BHARAT INDUSTRIES	27900000035C	BHARAT INDUSTRIES	27350396825	2320635	JAN 13 MAR 13	25101 0/17	MH 13	246598	Sep,2013	Cancelled
2396	THERMAX LTD	27630000038C	P B INDUSTRIAL COMPORATION	24691601172	1495388	APR 10 JUN 10	06051 3/665	MH 10	400855	Sep,2013	Cancelled
2397	KALPTARU GRANITES AND MARBLES	27450014299C	AVI MARBLES	8063953027	62039	JAN 13 MAR 13	06051 3/665	MH 13	246883	Sep,2013	Cancelled
2398	KALPTARU GRANITES AND MARBLES	27450014299C	CEERA SANITARWARE L	2.45409E+11	77868	JAN 13 MAR 13	08011 3/624	MH 13	246884	Sep,2013	Cancelled
2399	BENNINGER INDIA P L	27760641476C	J PRIYAVAN AND CO	24710200261	96267	JUL 12 SEP 12	09021 3/437	MH 13	212391	Sep,2013	Cancelled
2400	UNIQUE KINDS MART P L	27820288072C	AJAY INDUSTRIES	28720288072	39217	OCT 12 DEC 12	08121 2/189	MH 12 A	728313	Sep,2013	Cancelled
2401	KARBO ENGINEERING P WIRE	27420571532C	GODAWARI POWE AND ISPAT	27420571532 C	617911	APR 11 JUN 11	08121 2/177	MH 12 A	426215	Sep,2013	Cancelled
2402	KARBO ENGINEERING P WIRE	27420571532C	MINNI INDSUTRIES UNIT	22713200252	154413	OCT 10 DEC 10	06031 3/638	MH 12 A	426214	Sep,2013	Cancelled
2403	B G SHIRE CONSTRUCTION TEHCNOLGOIES	27900000035C	ASTRAL POLY TEHCNIC P L	24560101750	257784	OCT 12 DEC 12	18051 2/592	MH 13	56121	Sep,2013	Cancelled
2404	JCB INDIA P L	27830001189C	MANN AND HUMMEL FILTER P L	29210463993	2848761	APR 11 JUN 11	18051 2/592	MH 12	494323	Sep,2013	Cancelled
2405	JCB INDIA P L	27830001189C	MANN AND HUMMEL FILTER P L	29210463993	6592401	JUL 11 SEP 11	18051 2/592	MH 12	494324	Sep,2013	Cancelled
2406	JCB INDIA P L	27830001189C	MANN AND HUMMEL FILTER P L	29210463993	5899619	OCT 11 DEC 11	18051 2/592	MH 12	494325	Sep,2013	Cancelled
2407	RAJ INFRASTRUCTURE DEVEOPMENTS INDIA P L	27320393204C	VASADATTA CEMENT	29510057301	770700	APR 11 JUN 11	02111 2/123	MH 12 A	316975	Sep,2013	Cancelled
2408	REAL MARKETING	2774004294C	HUNTER DOUGLAS INDIA P L	28000001542	16321	JUL 12 SEP 12	07010 122	MH 12 A	316568	Sep,2013	Cancelled
2409	THERMAX LTD	27630000038C	GEA COOLING TOWER TEHCNOLGIES P L	33950820674	1445034	JAN 10 MAR 10	14051 3/731	MH 10	153572	Sep,2013	Cancelled
2410	CLASSIC AUTOMOTIVE INDSUTRIES P L	270500005983C	BEST ENGINEERING AIDS AND CONSULTANCIS	29760292631	122400	OCT 12 DEC 12	27041 3/648	MH 13	246154	Sep,2013	Cancelled
2411	DIGITAL CIRUITS P L	27310725968C	POWERICA L	26002000606	370608	OCT 10 DEC 10	15051 3/1415	MH 13	235055	Sep,2013	Cancelled
2412	SPOFT DEAL	27150090221C	GODRAJ BOYCE MFG	33531360613	1431325	JAN 13 MAR 13	18031 3/292	MH 13	246576	Sep,2013	Cancelled
2413	PUNYA METAL AND TUBRES	27290336330	GTZ INDIA P L	1.95E+11	57000	JUL 12 SEP 12		MH 13	63529	Sep,2013	Cancelled

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2414	K K ENTER	27700012076C	KARAM BHAKTI TIMBER	24510401536	189764	JAN 13 MAR 13	24051 3/755	MH 13	567645	Sep,2013	Cancelled
2415	KAILASH VAHAN UDYOG P L	27020410053C	ESSAR STEELS P L	24222400079	17864687	JAN 11 MAR 11	08071 1/314	MH 11	767580	Sep,2013	Cancelled
2416	BEEJAY ASSOCITES P L	27590005298C	STONE AND STONE INDIA	8582902037	59137	JUL 12 SEP 12	10041 3/22	MH 13	221361	Sep,2013	Cancelled
2417	TOWER VISION IDNAI P L	27480652203C	ASTER TELEERVICES P L	28300296487	3475362	APR 9 JUN 9	21111 1/644	MH 11 A	28921	Sep,2013	Cancelled
2418	TOWER VISION IDNAI P L	27480652203C	ASTER TELEERVICES P L	28300296487	811493	JUL 9 SEP 9	21111 1/644	MH 11 A	29831	Sep,2013	Cancelled
2419	CAPRO ENGINEERING INDIA PL	27610560418C	ESSAR STEELS P L	24722400079	7502585	OCT 9 DEC 9	05777 1/7051	MH 10	776041	Sep,2013	Cancelled
2420	TUBE INVESTMENT OF INDIA P L	27860404062	CCARBORENDUM UNIVERSAL L	33420000006	922873	JAN 13 MAR 13	3/725	MH 13	247045	Sep,2013	Cancelled
2421	TICKWELL ADHESIVE TAPES	27720188605C	ROYAL TOUCH L	24572903203	548024	JAN 12 MAR 12	18051 2/662	MH 12	494332	Sep,2013	Cancelled
2422	TICKWELL ADHESIVE TAPES	27720188605C	ROYAL TOUCH L	24572903203	170108	OCT 11 DEC 11	18051 2/662	MH 12	494331	Sep,2013	Cancelled
2423	ATLAS COPCO INDIA PL	27210351021C	SHREE NATHJI FABRICATORS P L	29310098636	20889688	OCT 12 DEC 12	02021 3/989	MH 12 A	715347	Sep,2013	Cancelled
2424	WALCHANDNAGAR INDUTSRIES P L	27830336809C	TOP GEAR TRANSMISSION	27280016187	105938	APR 10 JUN 10	14081 2/567	MH 12 A	60822	Sep,2013	Cancelled
2425	WALCHANDNAGAR INDUTSRIES P L	27830336809C	TATA STEEL LTD	27600000067	272000	OCT 8 DEC 8	17110 9/71	MH 9	1140902	Sep,2013	Cancelled
2426	P P ENTER	27190394003C	BHARAT INDUSTRIES	29030052812	273980	OCT 11 DEC 11	13031 3/307	MH 13	56976	Sep,2013	Cancelled
2427	KAILASH VAHAN UDYOG P L	27020410053C	ESSAR STEELS P L	24222400079	1210150	OCT 10 DEC 10	05071 1/327	MH 11	767040	Sep,2013	Cancelled
2428	JCB MANUFACTURING L	27980214070C	BOLLHOFF FASTENNINGS P L	7810325801	415242	APR 10 JUN 10	11021 3/75	MH 12 A	728472	Sep,2013	Cancelled
2429	JCB MANUFACTURING L	27980214070C	BOLLHOFF FASTENNINGS P L	7810325801	411784	JAN 10 MAR 10	11021 3/75	MH 12 A	728471	Sep,2013	Cancelled
2430	JCB MANUFACTURING L	27980214070C	BOLLHOFF FASTENNINGS P L	7810325801	910958	OCT 9 DEC 9	11021 3/75	MH 12 A	728470	Sep,2013	Cancelled
2431	JOHN DEERE INDIA P L	27180392796C	MITA INDIA P L	GC-5038097	95487875	OCT 11 DEC 11	26051 2/171	MH 12	736642	Sep,2013	Cancelled
2432	WALCHANDNAGAR INDUTSRIES P L	27830336809C	ASSAM CARBON PRODUCTS	28920137257	2023415	JAN 11 MAR 11	08091 2/367	MH 12 A	76760	Sep,2013	Cancelled
2433	VIMAL COSNRUCTIONS	27110734711C	SCHWING SETTER INDIA P L	722138	4428364	JUL 12 SEP 12	05021 3/841	MH 12 A	723063	Sep,2013	Cancelled
2434	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION	27040000023C	MAZDA L	24573500513	18369	APR 11 JUN 11	23091 1/288	MH 11 A	5074	Sep,2013	Cancelled
2435	CUMMINS INDIA	27410344315C	PAL ENGINEERS	1161050314	794511	JAN 13 MAR 13	16051 3/721	MH 13	246703	Sep,2013	Cancelled
2436	CUMMINS INDIA	27410344315C	FLEEGUARD FILTER P L	27050000163	1703811	JAN 13 MAR 13	16051 3/721	MH 13	246706	Sep,2013	Cancelled
2437	CUMMINS INDIA	27410344315C	MANIRANJAN DIESEL SALES AND SERVICES	33202101438	151296	JAN 13 MAR 13	16051 3/721	MH 13	246694	Sep,2013	Cancelled
2438	CUMMINS INDIA	27410344315C	JAKSON ENTER P L	9165706611	22950	JAN 13 MAR 13	9E+09	MH 13	246700	Sep,2013	Cancelled
2439	ALLEVARD IAI SUSPENSOSN	27885227473C	UPPER INDIA STEEL MANUFACUTRIND AND ENGINEERING COMPANY	45136019	299640	JAN 13 MAR 13	10051 3/526	MH 13	236699	Sep,2013	Cancelled
2440	P N GADGILS P L	27055245729C	B ARUN AND CO	7550138249	701313	OCT 12 DEC 12	27051 3/902	MH 13	468348	Sep,2013	Cancelled
2441	HYSENKRUPP INDUSTRIES INDIA P L	27740247764C	SIEMENS L	27930407855 C	1725298	OCT 12 DEC 12	22041 3/05	MH 13	222845	Sep,2013	Cancelled
2442	THYSENKRUPP INDNUTRIES INDIA P L	27740247764C	WINDSTON SPRING P L	24580600216	51760	JUL 9 SEP 9	13110 9/381	MH 9	1140315	Sep,2013	Cancelled
2443	THERMAX LTD	27630000038C	POSITIVE METERING PUMPS PL	27960057814	316836	OCT 11 DEC 11	14092/ 637	MH 12 A	75651	Sep,2013	Cancelled
2444	VARDHISHNU TEHCNOLGOIES P L	27500577502C	SVB BEARING	7490337908	25408	JAN 13 MAR 13	10051 3/1183	MH 13	236794	Sep,2013	Cancelled
2445	MY STONE P L	27830728980C	TYCO FIRE ABS SECURITY INDIA PL	29560084094	318928	JAN 13 MAR 13	22051 3/938	MH 13	567109	Sep,2013	Cancelled
2446	VISHWA CEC TECJNOLGOIES PL	27140055355C	DIAGRAM FORGING P L	2.71303E+14	2547146	JAN 13 MAR 13	07051 3/233	MH 13	230688	Sep,2013	Cancelled
2447	I DESING ENGG SOLTUION	27170071295C	RSB TRANSMISSION L	20730900986	17872	OCT 10 DEC 10	09081 1/1046	MH 11	870738	Sep,2013	Cancelled
2448	GARWARE WALL OPES L	27290000322C	WELSET PLAST EXTRUSIOINS P L	2600003432	1857042	JUL 10 SEP 10	18031 1/164	MH 11	25903	Sep,2013	Cancelled
2449	GARWARE WALL OPES L	27290000322C	WELSET PLAST EXTRUSIOINS P L	2600003432	275751	APR 10 JUN 10	18031 1/164	MH 11	25902	Sep,2013	Cancelled
2450	forbes marshall arca p l	27840000844c	sve casting p l	29300230513	924944	apr 8 jun 8	0	mh 9	48888	July,2013	Cancelled
2451	forbes marshall arca p l	27840000844c	shavo norgen p l	29470093310	37785	apr 8 jun 8		mh 9	48889	July,2013	Cancelled



**महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जहिराती,**  
**गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८**

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विकीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2452	forbes marshall arca p l	27840000844c	philivin engineers	3250778625	115108	apr 8 jun 8		mh 9	48890	July,2013	Cancelled
2453	forbes marshall arca p l	27840000844c	instrumentation ltd	32090201425	79009	apr 8 jun 8		mh 9	48891	July,2013	Cancelled
2454	forbes marshall arca p l	27840000844c	l.g.balksishna & bros ltd	29180293371	176410	apr 8 jun 8		mh 9	48892	July,2013	Cancelled
2455	forbes marshall arca p l	27840000844c	emerson process mngment india	25000003602	775768	apr 8 jun 8		mh 9	48893	July,2013	Cancelled
2456	forbes marshall arca p l	27840000844c	rmg electomech p l	29070053081	164273	apr 8 jun 8		mh 9	48894	July,2013	Cancelled
2457	forbes marshall arca p l	27840000844c	gujrat tehcn casting pl	4572701004	874246	apr 8 jun 8		mh 9	48895	July,2013	Cancelled
2458	forbes marshall arca p l	27840000844c	asco (india) l	33760920543	256527	apr 8 jun 8		mh 9	48896	July,2013	Cancelled
2459	forbes marshall arca p l	27840000844c	amex alloys p l	33022163035	30476	apr 8 jun 8		mh 9	48897	July,2013	Cancelled
2460	forbes marshall arca p l	27840000844c	sudrshan industries l	33264820024	280471	apr 8 jun 8		mh 9	48898	July,2013	Cancelled
2461	forbes marshall arca p l	27840000844c	castech foundries l	24620200435	1376556	apr 8 jun 8		mh 9	48899	July,2013	Cancelled
2462	forbes marshall arca p l	27840000844c	rotx automation l	24151001576	145050	apr 8 jun 8		mh 9	48900	July,2013	Cancelled
2463	forbes marshall arca p l	27840000844c	bdk engineering indsutries	29970002631	7539389	apr 8 jun 8		mh 9	48901	July,2013	Cancelled
2464	forbes marshall arca p l	27840000844c	shavo norgen p l	29470093310	32678	jul 8 sep 8		mh 9	48902	July,2013	Cancelled
2465	forbes marshall arca p l	27840000844c	philivin engineers	32150778625	213580	jul 8 sep 8		mh 9	48903	July,2013	Cancelled
2466	forbes marshall arca p l	27840000844c	instrumentation ltd	32090201425	238109	jul 8 sep 8		mh 9	48904	July,2013	Cancelled
2467	forbes marshall arca p l	27840000844c	armes maini storage sys p l	29370493102	140050	jul 8 sep 8		mh 9	48905	July,2013	Cancelled
2468	forbes marshall arca p l	27840000844c	abb ltd	6651303132	591710	jul 8 sep 8		mh 9	48906	July,2013	Cancelled
2469	forbes marshall arca p l	27840000844c	rmg electomech p l	29070053081	511042	jul 8 sep 8		mh 9	48907	July,2013	Cancelled
2470	forbes marshall arca p l	27840000844c	yokogawa india l	29230016424	94838	jul 8 sep 8		mh 9	48908	July,2013	Cancelled
2471	forbes marshall arca p l	27840000844c	asco (india) l	33760920543	86232	jul 8 sep 8		mh 9	48909	July,2013	Cancelled
2472	forbes marshall arca p l	27840000844c	amex alloys p l	33022163035	36189	jul 8 sep 8		mh 9	48910	July,2013	Cancelled
2473	forbes marshall arca p l	27840000844c	sudrshan industries l	33264820024	235680	jul 8 sep 8		mh 9	48911	July,2013	Cancelled
2474	forbes marshall arca p l	27840000844c	rotx automation l	24151001576	98699	jul 8 sep 8		mh 9	48912	July,2013	Cancelled
2475	forbes marshall arca p l	27840000844c	castech foundries l	24620200435	1838272	jul 8 sep 8		mh 9	48913	July,2013	Cancelled
2476	forbes marshall arca p l	27840000844c	metcast steel industrires	29660484067	104158	jul 8 sep 8		mh 9	48914	July,2013	Cancelled
2477	forbes marshall arca p l	27840000844c	bdk engineering indsutries	29970002631	5909853	jul 8 sep 8		mh 9	48915	July,2013	Cancelled
2478	manoj trading corporation	27680103558c	jairamsing & sons	3571106752	3279	oct 8 dec 8		mh 9	196248	July,2013	Cancelled
2479	advinus therapeutics l	27780506635c	biotron healthcare india p l	27640024913	587944	41831	51211/15	mh 11 a	29394	July,2013	Cancelled
2480	aquaproof and achnoring sys	27450381153c	silika india p l	2407550893	262276	jan 12 mar 12	26111/21043	mh 12 a	357760	July,2013	Cancelled
2481	honeywell automation	2782041001c	lecon controls p l	19431368249	288126	jan 9 mar 9	18061/21161	mh 12	750045	July,2013	Cancelled
2482	honeywell automation	2782041001c	lecon controls p l	19431368249	288126	jan 9 mar 9	18061/21161	mh12	750045	July,2013	Cancelled
2483	honeywell automation	2782041001c	lecon controls p l	19431368249	9497	apr 9 jun 9	18061/21161	mh12	750046	July,2013	Cancelled
2484	honeywell automation	2782041001c	lecon controls p l	19431368249	882246	oct 9 dec 9	18061/21161	mh12	750047	July,2013	Cancelled
2485	honeywell automation	2782041001c	lecon controls p l	19431368249	516964	apr 10 jun 10	18061/21161	mh12	750048	July,2013	Cancelled
2486	honeywell automation	2782041001c	lecon controls p l	19431368249	568097	jul 10 sep 10	18061/21161	mh12	750049	July,2013	Cancelled
2487	baramati agro l	27970351379c	stitchwell qualites	09465900159c	714	jul 12 sep 12	06021/31425	mh 12 a	723489	July,2013	Cancelled
2488	baramati agro l	27970351379c	gayatri exmi	24073901769c	5544348	jul 12 sep 12	06021/31425	mh 12 a	723450	July,2013	Cancelled
2489	baramati agro l	27970351379c	sri laxmi food products	29250821804c	304347	jul 12 sep 12	06021/31425	mh 12 a	723486	July,2013	Cancelled
2490	baramati agro l	27970351379c	veeshana polypack	24660100240	5139675	apr 12 jun 12	20071/21102	mh 12	928825	July,2013	Cancelled
2491	kirloskar pneumatics co l	27360344294c	gujrat ototilt	24575700295	204293	oct 12 dec 12	08031/3/82	mh 13	56326	July,2013	Cancelled
2492	intelux eletrcnics p l	27450004116c	hicotronics deveices p l	29270083235	1199973	jul 11 sep 11	09121/1/1006	mh 11 a	38624	July,2013	Cancelled
2493	intelux eletrcnics p l	27450004116c	nilkamal ltd	26000001414	33401	jul 11 sep 11	09121/1/1006	mh 11 a	38635	July,2013	Cancelled
2494	intelux eletrcnics p l	27450004116c	mhi vst diesel engineers p l	29600771220	693905	jul 11 sep 11	09121/1/1006	mh 11 a	38634	July,2013	Cancelled
2495	thyssenkrupp indsutries pl	27740247764c	seshpande engineering	27540582136c	1253342	jul 11 sep 11	29021/2/7	mh 12	275048	July,2013	Cancelled
2496	om food	27080849527c	egms	27960578878	207715	jul 11 sep 11	07031/2/171	mh 12	266296	July,2013	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2497	shubham	27760296835c	creations	7480110691	55180	oct 11 dec 11	04121 2/717	mh 12 a	723522	July,2013	Cancelled
2498	shubham	27760296835c	creations	7480110691	47431	jan 12 mar 12	04121 2/717	mh 12 a	723511	July,2013	Cancelled
2499	shubham	27760296835c	creations	7480110691	133000	jul 11 sep 11 oct 12 dec 12	04121 2/717 01031 3/553	mh 12 a	723512	July,2013	Cancelled
2500	decon equipments sys manoj trading corporation	27650010212c	lalt engineering company	27130277859	699830			mh 12 a	55222	July,2013	Cancelled
2501		27680103558c	anand enter	7760033519	5508	oct 8 dec 8		mh 9	196247	July,2013	Cancelled
2502	esorts td	27460000787c	nandan petrochem silvassa	26000003271	1326415	apr 12 jun 12	15011 3/121	mh 12 a	588844	July,2013	Cancelled
2503	esorts td	27460000787c	nandan petrochem silvassa	26000003271	1888847	jan 11 mar 11	15011 3/121	mh 12 a	588841	July,2013	Cancelled
2504	rieco insdtries ltd	27180345363c	mastrulala fabrichem p l	24692101078	1106879	apr 12 jun 12	14021 3/35	mh 12 a	730419	July,2013	Cancelled
2505	rieco insdtries ltd	27180345363c	mastrulala fabrichem p l	24692101078	2090075	oct 11 dec 11	14021 3/35	mh 12 a	730420	July,2013	Cancelled
2506	rieco insdtries ltd sudarshan chemcials indsurtels l	27180345363c	hitpro engineering co cst	19393202241 24750500808	34957	oct 10 dec 10	14021 3/35 23101	mh 12 a	730418	July,2013	Cancelled
2507		27840407856c	j r firbreglass ind p l		78754	jan 12 mar 12	2/840	mh 12 a	312485	July,2013	Cancelled
2508	ajay scientfic thyssenkrupp insdtries pl	27310094498c	scientific glass corner	6071012160	44580	jul 12 sep 12	26101 2/1427 14121	mh 12 a	313118	July,2013	Cancelled
2509		27740247764c	forbe marshall p l	27180293371	689905	jul 9 sep 9	2/8	mh 12 a	429638	July,2013	Cancelled
2510	thermax ltd	2763000038c	thermopads p l	28720114016	2140437	jan 12 mar 12	03121 2/1173 13041	mh 12 a	421226	July,2013	Cancelled
2511	thermax ltd	2763000038c	super tech	27380002455c	11016729	oct 9 dec 9	0/32	mh 9	1546001	July,2013	Cancelled
2512	thermax ltd	2763000038c	inar prolies p l	28034183092	2137617	oct 11 dec 11	04091/ 600	mh 12 a	76052	July,2013	Cancelled
2513	thermax ltd b g shirke constnction tejhcnolgoies	2763000038c	mather and plastt pupms p l	27370242002c	63340	jan 10 mar 10 oct 12 dec 12	07071 0/122 06031	mh 10	153588	July,2013	Cancelled
2514	electromech materials handling sysy	2790000035c	u p twiga fibriglass l	27460077295	11219383		3/638 23111	mh 13	56102	July,2013	Cancelled
2515		27680027704c	electronic and power controls p l	22933300138	152184	oct 11 dec 11	2/893	mh 12 a	357180	July,2013	Cancelled
2516	vishal infrastructure ltd	27750380891c	robienn insutries	2040400313	2408769	jul 11 sep 11	17081 2/1066	mh 12 a	49409	July,2013	Cancelled
2517	atlas copco india p l	27210351021c	beko compressed air tech p l	28900139812	13778006	jul 10 sep 10	04051 2/1193 11071	mh 12	301317	July,2013	Cancelled
2518	superme industries	2740006027c	wago and contoris p ;	7613311943	29376	jul 11 sep 11	2/385 13021	mh 12	761463	July,2013	Cancelled
2519	ashok auto care pl	27150025619c	tata motors ltd luckonw	9452305578	701658	apr 12 jun 12	3/127 13101	mh 12 a	730104	July,2013	Cancelled
2520	ognibene india p l	27500609415c	filter concept p l	2073602583	7032	oct 11 dec 11	2/360 28091	mh 12 a	88645	July,2013	Cancelled
2521	jubilant scienes l	27840000068c	steel con engineering	24211000453	12430856	jul 11 sep 11	2/466	mh 12 a	84646	July,2013	Cancelled
2522	rivolta tuo insdtries p l	27550022004c	force motor l	23431603624	1816355	oct 11 dec 11	19021 3/1034 08011	mh 13	46776	July,2013	Cancelled
2523	tata motors l	27390247811c	banco products india p l	24691700040	8214991	apr 12 jun 12 oct 12 dec 12	3/26 25021 3/617	mh 12 a	584912	July,2013	Cancelled
2524	aditya polymers	2736017889c	the hindustan mienrial products co p l	24710900846	2907	oct 12 dec 12	25021 3/617	mh 13	47943	July,2013	Cancelled
2525	aditya polymers	2736017889c	ajay trading co	33602762952	45900	oct 12 dec 12	25021 3/617	mh 13	47934	July,2013	Cancelled
2526	aditya polymers	2736017889c	20 microns ltd	8493903660	55233	oct 12 dec 12	25021 3/617 08031	mh 13	47933	July,2013	Cancelled
2527	kriloskar pneumatic co l	27360344294c	kei industries ltd	2600003620	291356	oct 12 dec 12	3/82	mh 13	56342	July,2013	Cancelled
2528	seaworthy wood pack solutions	27450802230c	india wood packing	32111028077	215474	jan 12 mar 12	08021 3/1022	mh 12 a	728034	July,2013	Cancelled
2529	magnum forge and machnie works p l	27330264528c	industrial mineral and rferacotres	27530007368v	40800	jul 11 sep 11	27101 2/639	mh 12a	313752	July,2013	Cancelled
2530	sterling chemicals and alcohol p l	27500410468c	b s a poly containers	26000003775	280714	apr 10 jun 10	08031 3/771	mh 13	56494	July,2013	Cancelled
2531	sterling chemicals and alcohol p l	27500410468c	national cooling towers	24250500990	17796	jul 10 sep 10	08031 3/771 22021	mh 13	56497	July,2013	Cancelled
2532	floressence perfumes p l	27507515432c	domino printech india p l	06521820262c	33760	oct 11 dec 11	2/272	mh 12	310549	July,2013	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा , पुणे-४११ ००६											
2533	fulchand gandhi and company	27290293456c	r p traders	912520182	50981	jan 11 mar 11	1/1251	mh 11	367264	July,2013	Cancelled
2534	hindustan corporation	2727056399c	universal products seals p l	29510588182	10362	oct 12 dec 12	01011 3/344	mh 12 a	581976	July,2013	Cancelled
2535	delhi agencies	27850552138c	amruta aromatics	29780136062	381552	jul 12 sep 12	20101 2/590	mh 12 a	312084	July,2013	Cancelled
2536	esteem press parts p l	27770075427c	hi tech international	3241139283	43452	oct 11 dec 11	24031 3/129	mh 13	64714	July,2013	Cancelled
2537	iators pharmaceutucias	2771000874c	innova captab	2030100615	3094	jul 12 sep 12	28031 3/313	mh 13	212109	July,2013	Cancelled
2538	iators pharmaceutucias	2771000874c	ideal cures p l	27220003222	256952	jul 12 sep 12	28031 3/313	mh 13	212110	July,2013	Cancelled
2539	parag gases chemcials p l	27810351855c	united acid and chemicias	29490066333	23193514	apr 12 jun 12	14091 2/326	mh 12 a	313557	July,2013	Cancelled
2540	vardhman enc;ave	27210845624c	vasavadatta cement	29510057301	1400729	jul 12 sep 12	22021 3/795	mh 13	47525	July,2013	Cancelled
2541	vardhman enc;ave	27210845624c	vasavadatta cement	29510057301	669834	apr 12 jun 12	22021 3/795	mh 13	47526	July,2013	Cancelled
2542	forbes marshall arca p l	27180293371c	weir bdk valves	29997002631	7890207	oct 11 dec 11	25061 2/118	mh 12	755319	July,2013	Cancelled
2543	nitin scooter works	27300008416c	suprajit engineering ltd	29020053157	23941	apr 12 jun 12	29011 3/401	mh 12 a	714978	July,2013	Cancelled
2544	scientific heat treanterrs	27290936372c	gmmco ltd	29220346763	1457442	oct 12 dec 12	02021 2/852	mh 12 a	715314	July,2013	Cancelled
2545	appl industriesltd	27590528128c	indian ol corpoation	06832611272c	1431634	apr 12 jun 12	12031 3/51	mh 13	56779	July,2013	Cancelled
2546	manoj plywood	27160408812c	vajra indsutries	32151298037	96049	jul 12 sep 12	20021 3/393	mh 13	46896	July,2013	Cancelled
2547	suddram auto engineering company	27860842987c	thecnosys	29220077200c	2051029	jul 12 sep 12	03121 2/425	mh 12 a	723555	July,2013	Cancelled
2548	prathmesh enter	27680218794c	vertel infotel p l	7160369372	63108	jul 12 sep 12	31121 2/154	mh 12 a	581701	July,2013	Cancelled
2549	manoj plywood	27160408812c	spectra plywoods and door	32120488912	1020849	jul 12 sep 12	20021 3/393	mh 13	46895	July,2013	Cancelled
2550	shree ganesh enter	27650280551c	ion exchange	28450197930	995193	oct 12 dec 12	01031 3/578	mh 13	55234	July,2013	Cancelled
2551	atlas copco india p l	27210351021c	beko compressed air tech p l	28900139812	6763145	oct 10 dec 10	04051 2/1193	mh 12	301318	July,2013	Cancelled
2552	thermax ltd	27630000038c	ganjoo pumps n projects	9965901095	423582	oct 10 dec 10	02121 1/252	mh 11 a	29006	July,2013	Cancelled
2553	thermax ltd	27630000038c	ace calderys l	23846206388	14742892	jan 9 mar 9	24080 9/54	mh 9	677941	July,2013	Cancelled
2554	ceratec selas	27120726218c	kajaria ceramics l	27460003769	130328	jul 11 sep 11	08021 2/296	mh 12	494989	July,2013	Cancelled
2555	thyssenkrupp indsutries pl	27740247764c	ge india insutrieal pl	7810164199	255000	jan 9 mar 9	19111 2/732	mh 12 a	352456	July,2013	Cancelled
2556	thyssenkrupp indsutries pl	27740247764c	steel authority of idnia dsp	21102000229	13093396	apr 11 jun 11	12101 2/303	mh 12 a	88480	July,2013	Cancelled
2557	bharavnath sugar works p l	27820649494c	mohan jute mills l	19480403204	5950000	oct 10 dec 10	15111 11/118	mh 11 a	32572	July,2013	Cancelled
2558	ambey pharma	27640585864c	alpha products	sol-cst-10456	3551	jul 11 sep 11	08111 2/190	mh 12 a	351352	July,2013	Cancelled
2559	neelam metals	27220002252c	alucopanel indsutries	5008350949	2361986	jul 12 sep 12	04121 2/1028	mh 12 a	421433	July,2013	Cancelled
2560	motherson sumi sys	27450293368c	lear automotive india p l	24171100547	332797	jan 11 mar 11	20081 1/67	mh 11	992816	July,2013	Cancelled
2561	motherson sumi sys	27450293368c	machino polymers l	6471919278	2969787	jan 11 mar 11	20081 1/67	mh 11	992817	July,2013	Cancelled
2562	motherson sumi sys	27450293368c	mutual indsutries l	26000001283	237500	jan 11 mar 11	20081 1/67	mh 11	992820	July,2013	Cancelled
2563	motherson sumi sys	27450293368c	precision ipes and profilers co	9666000195	139343	jan 11 mar 11	20081 1/67	mh 11	992825	July,2013	Cancelled
2564	motherson sumi sys	27450293368c	r d fastnrs	6631318760	33526	jan 11 mar 11	20081 1/67	mh 11	992827	July,2013	Cancelled
2565	motherson sumi sys	27450293368c	ssp components mfg co	6731925440	5906	jan 11 mar 11	20081 1/67	mh 11	992829	July,2013	Cancelled
2566	mational heavy engineering cooperative l	27480002206c	rekha enter	27230045169	2591196	apr 12 jun 12	11021 3/609	mh 12 a	728578	July,2013	Cancelled
2567	indo schnottle auto parts p l	27720344581c	rosler surfactech p l	24191602727	208310	apr 12 jun 12	30101 2/757	mh 12 a	316275	July,2013	Cancelled
2568	indo schnottle auto parts p l	27720344581c	stumpff schuele and somappa spring p l	29490130450	123329	jul 9 sep 9	12091 0/35	mh 10	321927	July,2013	Cancelled
2569	indo schnottle auto parts p l	27720344581c	stumpff schuele and somappa spring p l	29490130450	260964	oct 9 dec 9	12091 0/35	mh 10	321934	July,2013	Cancelled

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2570	indo schnottle auto parts p l	27720344581c	stump schuele and somappa spring p l	29490130450	66242	jan 10 mar 10	12091 0/35	mh 10	321939	July,2013	Cancelled
2571	indo schnottle auto parts p l	27720344581c	stump schuele and somappa spring p l	29490130450	7960	apr 12 jun 12 oct 12 dec 12	2757 30101 25031	mh 12 a	316280	July,2013	Cancelled
2572	poona shims p l	27940293341c	nilkamal ltd	1701112000	275141	12	3/316	mh 13	64800	July,2013	Cancelled
2573	electromech materials handling sysy	27330715481c	universal products seals p l	29510588182	21206	oct 10 dec 10	04031 1/631	mh 10	911467	July,2013	Cancelled
2574	benjamin enter	27330095651c	shah paper mills l	24250900325	162145	apr 10 jun 10	16091 2/133	mh 12 a	83200	July,2013	Cancelled
2575	mahle filtersys inia p l	27180325672c	anchemco	2020500353	105546	jul 11 sep 11	23051 2/587	mh 12	617206	July,2013	Cancelled
2576	mahle filtersys inia p l	27180325672c	anchemco	2020500353	887627	apr 11 jun 11	23051 2/587	mh 12	617205	July,2013	Cancelled
2577	mahle filtersys inia p l	27180325672c	anchemco	2020500353	649963	oct 11 dec 11	23051 2/587	mh 12	617207	July,2013	Cancelled
2578	paras chemicals indsutries	27590013640c	oracle meditech	23070905228	56352	oct 12 dec 12	12031 3/90	mh 13	56790	July,2013	Cancelled
2579	hotel sayaji	27450591449c	gold plus toughened glass l	6933008917	3756757	jul 8 sep 8	15031 2/820	mh 12	299015	July,2013	Cancelled
2580	hotel sayaji	27450591449c	gold plus toughened glass l	6933008917	3789187	oct 8 dec 8	15031 2/820	mh 12	299016	July,2013	Cancelled
2581	hotel sayaji	27450591449c	gold plus toughened glass l	6933008917	202268	jan 9 mar 9	15031 2/820	mh 12	299017	July,2013	Cancelled
2582	cargil india p l	27580028341c	spx flow tehcnolgoy indiap l	24575101244	24039798	oct 12 dec 12	19031 3/830	mh 13	63766	July,2013	Cancelled
2583	pravin masalewale	27030000950c	synthute industries ltd	32070419122	859875	jan 11 mar 11	16081 1/450	mh 11	992189	July,2013	Cancelled
2584	pravin masalewale	27030000950c	synthute industries ltd	32070419122	682585	oct 11 dec 11	27031 2/372	mh 12	265474	July,2013	Cancelled
2585	sai aditya electricals p l	27420741476c	accurate power sys	24750401293	1058857	oct 10 dec 10	3/608 01031	mh 13	48464	July,2013	Cancelled
2586	paint india	27170712562c	accuro mineral	8692610346	246400	oct 12 dec 12	3/42 19031	mh 13	55031	July,2013	Cancelled
2587	cargil india p l	27580028341c	shilp graves l	24060101417	471749	oct 12 dec 12	3/830 19031	mh 13	63763	July,2013	Cancelled
2588	thermax ltd	27630000038c	tehchno pumps and projects	27140604957	2705653	jan 12 mar 12	03121 2/1173	mh 12 a	421213	July,2013	Cancelled
2589	emure pharmacetuticals l	27750247807c	unickfixaformandprintersltd	24571901030	3690054	oct 8 dec 8		mh 9	196686	July,2013	Cancelled
2590	emure pharmacetuticals l	27750247807c	m g pharma	7430340948	1588670	jul 10 sep 10	03071 2/1001	mh 12	758337	July,2013	Cancelled
2591	jitesh enter	27760014662c	gem electro mechanicals p l	8671652094	128319	jul 11 sep 11	04023/ 1225	mh 12 a	715830	July,2013	Cancelled
2592	theta controls	27220004095c	powertec supplies india p l	9366200153	523523	jan 11 mar 11	20031 2/744	mh 12	264633	July,2013	Cancelled
2593	comp engineering and export	27460345015c	nipa agencies	24573400907	21988	oct 12 dec 12	11021 3/1005	mh 12 a	728659	July,2013	Cancelled
2594	viral glass p l	27110368633c	saint gobain glass india pl	33511662391	71763	jan 12 mar 12	18071 2/427	mh 12	762940	July,2013	Cancelled
2595	s s engineers	27720293365c	stretto enter	27880033705	71763	jul 9 sep 9	02120 9/355	mh 9	1131872	July,2013	Cancelled
2596	s s engineers	27720293365c	new lanxess engineers	27570869967	186615	jul 12 sep 12	26021 3/534	mh 13	48187	July,2013	Cancelled
2597	s s engineers	27720293365c	powerica ltd	27060564067	4703192	jan 9 mar 9	30609/ 311	mh 9	554031	July,2013	Cancelled
2598	GANDHI ENTER	27350084679C	LA OPALA RG LTD	20252601563	816112	JUL 12 SEP 12	31071 3/83	MH 13	882138	Apr,2014	Cancelled
2599	GANDHI ENTER	27350084679C	LA OPALA RG LTD	20252601563	749431	OCT 12 DEC 12	31071 3/83	MH 13	882139	Apr,2014	Cancelled
2600	GANDHI ENTER	27350084679C	LA OPALA RG LTD	20252601563	2159426	JAN 13 MAR 13	31071 3/83	MH 13	882140	Apr,2014	Cancelled
2601	GANDHI ENTER	27350084679C	LA OPALA RG LTD	20252601563	475560	APR 12 JUN 12	31071 3/83	MH 13	882137	Apr,2014	Cancelled
2602	FINOLEX INDUSTRIES	2797029337C	SUBRAY CATAL CHEM P	26000003198	26710523	JAN 10 MAR 10	08111 1/323	MH 11 A	31205	Apr,2014	Cancelled
2603	FINOLEX INDUSTRIES	2797029337C	SUBRAY CATAL CHEM P	26000003198	20527382	OCT 9 DEC 9	08111 1/323	MH 11 A	31204	Apr,2014	Cancelled
2604	FINOLEX INDUSTRIES	2797029337C	SUBRAY CATAL CHEM P	26000003198	20574255	JUL 9 SEP 9	17081 1/323	MH 11 A	31203	Apr,2014	Cancelled
2605	FINOLEX INDUSTRIES	2797029337C	BS AND B SAFETY SYS INIDA P L	27180293371	570923	APR 12 JUN 12	2/681 17081	MH 12 A	49298	Apr,2014	Cancelled
2606	FINOLEX INDUSTRIES	2797029337C	MACAWBER BEEKAY P L	9866100146	711117	APR 12 JUN 12	17121 2/86	MH 12 A	430333	Apr,2014	Cancelled
2607	FINOLEX INDUSTRIES	2797029337C	YOKOGAWA INDIA P L	29230016424	13448203	JAN 12 MAR 12	02071 2/657	MH 12	756774	Apr,2014	Cancelled

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2608	FINOLEX INDUSTRIES	2797029337C	KABRA EXTRUSIONTECHNIK LTD	25000001464 &	3376803	APR 9 JUN 9	22061 3/950	MH 13	737731	Apr,2014	Cancelled
2609	FINOLEX INDUSTRIES	2797029337C	KETAN PLASTIC INDUSTIES	25000004252	6278438	JAN 11 MAR 11	17121 2/861	MH 12 A	430330	Apr,2014	Cancelled
2610	PAWAR PACAGING	27780726825C	SWASTIK ENPERPREISES	24750702526	97920	APR 11 JUN 11	03111 1/292	MH 11 A	9864	Apr,2014	Cancelled
2611	PAWAR PACAGING	27780726825C	SWASTIK ENPERPREISES	24750702526	316200	JUL 11 SEP 11	03111 1/292	MH 11 A	9865	Apr,2014	Cancelled
2612	DEMAG CRANES AND COMPONENTS INDIAP L	2721000754C	BB INDIA PLTD	2770282813	4421029	JAN 13 MAR 13	26071 3/17	MH 13	883314	Apr,2014	Cancelled
2613	METAL CRYOGENICS LTD	27290311304c	bansal brothers	7340367042	7612	OCT 12 DEC 12	08061 3/93	mh 13	674800	Apr,2014	Cancelled
2614	ayush enter	2780958170c	valvoline cummins ltd	28250181382	310333	jul 13 sep 13	07111 3/2412	mh 13 a	43144	Apr,2014	Cancelled
2615	ayush enter	2780958170c	valvoline cummins ltd	28250181382	231352	JAN 13 MAR 13	02081 3/1133	mh 13 a	42500	Apr,2014	Cancelled
2616	tubes investments of india p l	27860404062c	total oil indiapl	29780094740	8342996	JAN 13 MAR 13	17051 3/725	mh 13	247060	Apr,2014	Cancelled
2617	acc ltd	27860344310c	rajpriya instrument and controls	27880344310v	5610	JAN 12 MAR 12	12041 3/771	mh 13	221667	Apr,2014	Cancelled
2618	bines controls2	27770073972c	bch electric ltd	1202210	652682	APR 11 JUN 11	22031 2/34	mh 12	758041	Apr,2014	Cancelled
2619	binex controls	27770073972c	bch electric ltd	1202210	813676	JUL 11 SEP 11	22031 2/34	mh 12	758042	Apr,2014	Cancelled
2620	tata motors ltd	27390247811c	rane nsk steering sys ltd	33600720811	0	OCT 12 DEC 12	07121 3/2469	mh 13 a	63307	Apr,2014	Cancelled
2621	tata motors ltd	27390247811c	rane nsk steering sys ltd	33600720811	0	APR 12 JUN 12	07121 3/2469	mh 13 a	63305	Apr,2014	Cancelled
2622	tata motors ltd	27390247811c	HBL POWER SYS LTD	2840206562C	0	JUL 11 SEP 11	07121 3/2469	mh 13 a	63315	Apr,2014	Cancelled
2623	tata motors ltd	27390247811c	HBL POWER SYS LTD	2840206562C	0	OCT 11 DEC 11	07121 3/2469	mh 13 a	63316	Apr,2014	Cancelled
2624	tata motors ltd	27390247811c	HBL POWER SYS LTD	2840206562C	0	JAN 12 MAR 12	07121 3/2469	mh 13 a	63317	Apr,2014	Cancelled
2625	tata motors ltd	27390247811c	HBL POWER SYS LTD	2840206562C	0	APR 12 JUN 12	07121 3/2469	mh 13 a	63318	Apr,2014	Cancelled
2626	FINOLEX INDUSTRIES LTD	27970293373C	INSTRUMENTATION LTD	32090201425	665257	JAN 13 MAR 13	25071 3/745	MH 13	883215	Apr,2014	Cancelled
2627	FINOLEX INDUSTRIES LTD	27970293373C	VIRGO ENGINEERS	29620056319	1042982	JAN 13 MAR 13	25071 3/745	MH 13	883231	Apr,2014	Cancelled
2628	FINOLEX INDUSTRIES LTD	27970293373C	TYCO SANMAR LTD	3320922112	1123912	JAN 12 MAR 12	02071 2/657	MH 12	756776	Apr,2014	Cancelled
2629	FINOLEX INDUSTRIES LTD	27970293373C	INSTRUMENTATION LTD	32090201425	564202	APR 13 JUN 13	25091 3/382	mh 13 a	22477	Apr,2014	Cancelled
2630	FINOLEX INDUSTRIES LTD	27970293373C	PAREKH SOLIDS HANDLING	24690102073	2751273	JAN 12 MAR 12	04071 2/940	MH 12	758550	Apr,2014	Cancelled
2631	KNORR BREMSE SYS FOR COMMERCIAL VEHINCALS INDIA P L	27270307532C	DATAFIELD INDIA P L	33371980725	487654	APR 12 JUN 12	14021 3/692	MH 12 A	730616	Apr,2014	Cancelled
2632	KIRSOŠKAR OIL ENGINES LTD	27020762163C	MARPOSS INDIA PL	616131525	1431898	JAN 12 MAR 12	29061 2/864	MH 12	756122	Apr,2014	Cancelled
2633	FENIX PROCESS TEHNOLGOIES P L	2757056895C	RAGA PRECESION	29740051888	702037	OCT 10 DEC 10	23051 1/452	MH 11	379007	Apr,2014	Cancelled
2634	THERMAX LTD	27630000038C	MICON ENGINEERS HULI P L	29160492102	4166516	APR 12 JUN 12	17091 3/512	MH 13	920632	Apr,2014	Cancelled
2635	DEMEH CHEMICALS PRODUCTS P L	27600006117C	THE METAL POWDERS DO P L	33616230260	24870	APR 12 JUN 12	28021 3/451	MH 13	48718	Apr,2014	Cancelled
2636	DEMEH CHEMICALS PRODUCTS P L	27600006117C	MEC SHOT BLASTING EQUIPEMNST P L	8942650512	117453	OCT 12 DEC 12	28021 3/451	MH 13	48730	Apr,2014	Cancelled
2637	DEMEH CHEMICALS PRODUCTS P L	27600006117C	SYNPOL PRODUCTS PL	24575100450	219373	JAN 12 MAR 12	16051 2/59	MH 12	308353	Apr,2014	Cancelled
2638	DEMEH CHEMICALS PRODUCTS P L	27600006117C	YASH PLASTOMET P L	DA/CST/8099	89551	OCT 12 DEC 12	28021 3/451	MH 13	48726	Apr,2014	Cancelled
2639	DTATA CARE CORPORATION	27980344244C	UNISTAL SYS P L	LC/61/209262/0998	122500	JUL 12 SEP 12	12081 3/600	MH 13	911515	Apr,2014	Cancelled
2640	DTATA CARE CORPORATION	27980344244C	UNISTAL SYS P L	LC/61/209262/0998	198900	OCT 12 DEC 12	12081 3/600	MH 13	911519	Apr,2014	Cancelled
2641	UNITED CONVEYOR CORPORATION	27980887735C	AMMARUN FOUNDRIES	19431989243	1058517	APR 13 JUN 13	15111 3/2427	mh 13 a	54079	Apr,2014	Cancelled



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2642	B G SHIRKE CONSTRUCTION TEHNCOLGOIES	2790000035C	PIPES AND FLOW PRODUCTS	27180007512	596885	OCT 12 DEC 12	06031 3/638	MH 13	56104	Apr,2014	Cancelled
2643	SKH SHEET METALS COMPOENETS P L	27510660868C	SKH TEHNCOLGOIES	6751932025	1066714	JUL 10 SEP 10	07111 2/51	MH 12 A	351056	Apr,2014	Cancelled
2644	SKH SHEET METALS COMPOENETS P L	27510660868C	SKH TEHNCOLGOIES	6751932025	325182	OCT 10 DEC 10	07111 2/51	MH 12 A	351057	Apr,2014	Cancelled
2645	FLASH ELECTRICS INDIA P L	27320380691C	B T SOLDERS P L	29790039687	1579333	JAN 12 MAR 12	05051 2/141	MH 12	301386	Apr,2014	Cancelled
2646	IDEAL AGENCIES2786804672C	2786804672C	BAR CODE INDUSTRIES	7860184784	63954	JAN 13 MAR 13	80613/ 24	MH 13	674763	Apr,2014	Cancelled
2647	THERMAX LTD	27630000038C	ROCKWOOL INDIA P L	28930103824	789902	APR 10 JUN 10	22101 0/638	MH 10	400352	Apr,2014	Cancelled
2648	FINOLES CABLE LTD	27120351022C	CENZER IDNSUTRIES LTD	27390245483	1312394	OCT 11 DEC 11	20021 2/667	MH 11 A	79211	Apr,2014	Cancelled
2649	MAYUR CARDS	27550301655C	NAV DURGA CARDS	7170274840	166150	JUL 12 SEP 12	20021 3/1119	MH 13	47128	Apr,2014	Cancelled
2650	GET POWER P L	27070070962C	VIJAI ELECTRICALS L	28950117622	11020992	JAN 11 MAR 11	02121 3/2459 197	mh 13 a	58920	Apr,2014	Cancelled
2651	PACE RENWWALBE ENERGIES P L	27530796366C	AMARA RAJA BATTERIES L	28630118190	12006379	APR 11 JUN 11	21021 3/991	MH 13	47275	Apr,2014	Cancelled
2652	PACE RENWWALBE ENERGIES P L	27530796366C	EXIDE INDUSTRIES	19200141007	1782095	APR 11 JUN 11	21021 3/991	MH 13	47276	Apr,2014	Cancelled
2653	PACE RENWWALBE ENERGIES P L	27530796366C	GURPREET GALVANISING P L	2884075413	3977826	APR 11 JUN 11	21021 3/991	MH 13	47277	Apr,2014	Cancelled
2654	PACE RENWWALBE ENERGIES P L	27530796366C	MPOWER INFRA INDIA P L	28400121140	2374203	APR 11 JUN 11	21021 3/991	MH 13	47278	Apr,2014	Cancelled
2655	PACE RENWWALBE ENERGIES P L	27530796366C	PACE RENWWALBE ENERGIES P L	29660757801	3378443	APR 11 JUN 11	21021 3/991	MH 13	47279	Apr,2014	Cancelled
2656	PACE RENWWALBE ENERGIES P L	27530796366C	SYNEGRY PUNSHING PL	29240072048	1411577	APR 11 JUN 11	21021 3/991	MH 13	47280	Apr,2014	Cancelled
2657	PACE RENWWALBE ENERGIES P L	27530796366C	AMARA RAJA BATTERIES L	28630118190	10946692	JUL 11 SEP 11	21021 3/991	MH 13	47281	Apr,2014	Cancelled
2658	PACE RENWWALBE ENERGIES P L	27530796366C	MPOWER INFRA INDIA P L	28400121140	5300014	JUL 11 SEP 11	21021 3/991	MH 13	47282	Apr,2014	Cancelled
2659	PACE RENWWALBE ENERGIES P L	27530796366C	O M ENGINEERING	29570129339	93330	JUL 11 SEP 11	21021 3/991	MH 13	47283	Apr,2014	Cancelled
2660	PACE RENWWALBE ENERGIES P L	27530796366C	PACE RENWWALBE ENERGIES P L	29660757801	4682241	JUL 11 SEP 11	21021 3/991	MH 13	47284	Apr,2014	Cancelled
2661	PACE RENWWALBE ENERGIES P L	27530796366C	SYNEGRY PUNSHING PL	29240072048	1321952	JUL 11 SEP 11	21021 3/991	MH 13	47285	Apr,2014	Cancelled
2662	METEC DESING AND CONSTRUCTION ENGINEERS2714086286C	2714086286C	TATA STEEL LTD	20251001839	12259859	JAN 12 MAR 12	26091 3/32	mh 13 a	22504	Apr,2014	Cancelled
2663	EFFCICIENT MACHNIE ACCESSORIES P L	2747005946C	WEIR BDK VALVS	29660056394	24319	APR 12 JUN 12	28011 3/1234	MH 12 A	714843	Apr,2014	Cancelled
2664	EFFCICIENT MACHNIE ACCESSORIES P L	2747005946C	TRAFAG CONTROLS INDIAP L	624678	49504	OCT 11 DEC 11	28051 2/304	MH 12	737011	Apr,2014	Cancelled
2665	EFFCICIENT MACHNIE ACCESSORIES P L	2747005946C	TRAFAG CONTROLS INDIAP L	624678	17326	JUL 11 SEP 11	28051 2/304	MH 12	737010	Apr,2014	Cancelled
2666	DEEP AUTOMOBILES	27240080617C	SHREE AMBA INDUSTIRES	7150360987	86576	JAN 13 MAR 13	01071 3/290	MH 13	784124	Apr,2014	Cancelled
2667	REYLYN SOLAR P L	27760789498C	SOLAR SEMICONDUCTORRR ENERGY SYS	2086804192	3335630	JAN 13 MAR 13	04061 3/189	MH 13	674084	Apr,2014	Cancelled
2668	S S ENGINEERS	27720293365C	SIEMNS L	27930407855	41684557	JUL 11 SEP 11	04021 2/282	MH 11 A	70899	Apr,2014	Cancelled
2669	S S ENGINEERS	27720293365C	MAGNETICS CORPORATION OF INDIA	29340076843	1268095	JUL 12 SEP 12	26021 3/534	MH 13	48184	Apr,2014	Cancelled
2670	S S ENGINEERS	27720293365C	LICOLN HELIOS INDIAL	29730049226	567312	JUL 12 SEP 12	26021 3/534	MH 13	48183	Apr,2014	Cancelled
2671	LIPICO TEHNCOLIGES INDIA	27950070963C	NETZSCG TEHCNOLOGIE SINDIA P L	28308147085	113631	JUL 11 SEP 11	25071 2/448	MH 12	938654	Apr,2014	Cancelled
2672	INDIAN ELECTRO TRADE	27070007718C	bch electric ltd	5005939238	614986	JAN 12 MAR 12	11101 2/68	MH 12 A	88253	Apr,2014	Cancelled
2673	carraro india pl	27260410309c	bharat gears ltd	27580002730	596082	apr 10 jun 10	29111 1/1314	mh 11 a	37814	Aug,2014	Cancelled
2674	astron valvetech p l	27030380414c	ganesh spring works	33161282295	2295	jul 13 sep 13	20121 3/2490 196	mh 13 a	64810	Aug,2014	Cancelled
2675	avani markeitng	27680019750c	j mitra and co p l	7570074994	5116787	oct 13 dec 13	23011 4/2541 619	mh 13 a	256808	Aug,2014	Cancelled

**महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जाहिराती,**  
**गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८**

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2676	samarth conveyors	27090913105c	controls engineering company	19471570093	36355	oct 12 dec 12	12101 3/2369 133	mh 13 a	23423	Aug,2014	Cancelled
2677	craftsman automation p l	27190660559c	krishna enter	292826	816267	jan 12 mar 12	02101 2/347 03031	mh 12 a	84966	Aug,2014	Cancelled
2678	omega squarmatic sys p l	270980268637c	haripriya enhineers and fabrication	29400868815	4161275	jul 11 sep 11	3/7 31031 2/280	mh 13 a	55608	Aug,2014	Cancelled
2679	yantra atomation p l	2787000097c	rockwell automation indiap l	9588800188	133625953	apr 11 jun 11	31031 2/280	mh 12 a	294215	Aug,2014	Cancelled
2680	yantra atomation p l	2787000097c	rockwell automation indiap l	9588800188	17954871	jul 11 sep 11	31031 2/280	mh 12 a	294216	Aug,2014	Cancelled
2681	yantra atomation p l	2787000097c	rockwell automation indiap l	9588800188	7272113	oct 11 dec 11	31031 2/280	mh 12 a	294217	Aug,2014	Cancelled
2682	yantra atomation p l	2787000097c	rockwell automation indiap l	9588800188	11371926	jan 12 mar 12	24111 2/535	mh 12 a	357309	Aug,2014	Cancelled
2683	thermax ltd	276300000038c	parag fans and cooling sys ltd	23372302542	295687	apr 12 jun 12	17091 3/512	mh 13 a	920600	Aug,2014	Cancelled
2684	thermax ltd	276300000038c	kennametal idnai ltd	29790058796	1605472	apr 12 jun 12	16091 3/436	mh 13 a	920469	Aug,2014	Cancelled
2685	thermax ltd	276300000038c	rockwell automation indiap l	9588800188	862826	apr 10 jun 10	22101 0/638	mh 10	400351	Aug,2014	Cancelled
2686	samyak departmental storesp l	27606815394c	prabhakar knitting works	3622077743	20746	jul 12 sep 12	81212 742	mh 12 a	426367	Aug,2014	Cancelled
2687	industan antinotics ltd	27090293372c	lgc promochem inia pl	29920137440	15617	oct 12 dec 12	50114/ 25254 67	mh 13 a	236726	Aug,2014	Cancelled
2688	pawan rubber products	27040018841c	kuran abraham p l	33986160368	1054769	oct 13 dec 13	31011 4/2560 257	mh 13 a	261573	Aug,2014	Cancelled
2689	thermax ltd	276300000038c	shreeyog enter	27320557134	14820341	jan 11 mar 11	16091 1/495	mh 11	869335	Aug,2014	Cancelled
2690	thermax ltd	276300000038c	tata steel ltd	20930900779	25507372	jul 10 sep 10	11011 1/183	mh 10	772831	Aug,2014	Cancelled
2691	thermax ltd	276300000038c	sitson india pl	27130000701	793415	jul 11 sep 11	20011 2/520	mh 11 a	65534	Aug,2014	Cancelled
2692	thermax ltd	276300000038c	tata steel ltd	20930900779	10613302	oct 11 dec 11	27091 2/5	mh 12 a	84176	Aug,2014	Cancelled
2693	thermax ltd	276300000038c	logicon tehno solutions p l	27970031764	1479454	apr 11 jun 11	17011 2/31	mh 11 a	64873	Aug,2014	Cancelled
2694	thermax ltd	276300000038c	profile engieers	9690800478	19907451	apr 11 jun 11	17011 2/39	mh 11 a	64891	Aug,2014	Cancelled
2695	thermax ltd	276300000038c	tata steel ltd	20930900779	26041661	apr 10 jun 10	22101 0/38	mh 10	400385	Aug,2014	Cancelled
2696	packnack	27030054397c	g m polyplast p l	26500131127	114622	oct 13 dec 13	22011 4/2540 546	mh 13 a	256669	Aug,2014	Cancelled
2697	packnack	27030054397c	g m polyplast p l	26500131127	64065	jul 13 sep 13	22011 4/2540 546	mh 13 a	256668	Aug,2014	Cancelled
2698	BILTECH BUILDING ELEMENTS LTD	27060611403C	RAJ BRUSH	6502228061	64934	oct 12 dec 12	09021 3/10	mh 12 a	728195	Aug,2014	Cancelled
2699	BILTECH BUILDING ELEMENTS LTD	27060611403C	BEREGR PAINTS INDIA LTD	29170098907	1121819	oct 12 dec 12	09021 3/10	mh 12 a	728192	Aug,2014	Cancelled
2700	BILTECH BUILDING ELEMENTS LTD	27060611403C	JOHAR BROTHER	29630422613	3509760	oct 12 dec 12	09021 3/10	mh 12 a	728193	Aug,2014	Cancelled
2701	BILTECH BUILDING ELEMENTS LTD	27060611403C	VINU ALLUMINIUM P L	2903079719C	274380	oct 12 dec 12	09021 3/10	mh 12 a	728194	Aug,2014	Cancelled
2702	MEELAN SURGICALS	27500348194C	CLARIS OPSUKA LTD	24073702891	1023698	oct 13 dec 13	30011 4/2559 381	mh 13 a	261495	Aug,2014	Cancelled
2703	GEETA ENGINEERS	27320555873C	AKZO NOBEL COATING INDIA L	29480075505	3862694	jan 12 mar 12	31121 2/543	mh 12 a	581850	Aug,2014	Cancelled
2704	SIPREK INDIA PL	27600000491C	ARUNODAY MACHINER BULIDERS	29760055466	76842	jul 13 sep 13	09114/ 25197 8	mh 13 a	236367	Aug,2014	Cancelled
2705	S,K, ENTER	27150227670C	INFUSIL SCIENTIFIC WORKS	29460054273	19503	oct 13 dec 13	21011 4/2537 787	mh 13 a	256447	Aug,2014	Cancelled
2706	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	UTENESTEELS	24573901295 C	147197	jul 12 sep 12	15121 3/2481 572	mh 13 a	64206	Aug,2014	Cancelled
2707	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	SHRI RAJALASHMI COMM KITECHEN EQUIPMENTS	29290054609 C	624517	jul 13 sep 13	16121 3/2481 572	mh 13 a	64204	Aug,2014	Cancelled
2708	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	WINTERHALTER INDIA PL	7570412845	370260	jan 12 mar 12	16121 3/2481 572	mh 13 a	64194	Aug,2014	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2709	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	SHRI RAJALASHMI COMM KITECHEN EQUIPMENTS	29290054609 C	745870	APR 13 JUN 13	16121 3/2481 572	mh 13 a	64227	Aug.2014	Cancelled
2710	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	FURNITURE SYS	24190300225 C	171659	JAN 13 MAR 13	16121 3/2481 572	mh 13 a	64216	Aug.2014	Cancelled
2711	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	ELAN PROFESSIONAL APPLIANCE	33431665636 C	34916	jul 12 sep 12	16121 3/2481 572	mh 13 a	64207	Aug.2014	Cancelled
2712	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	FURNITURE SYS	24190300225 C	70421	apr 12 jun 12	16121 3/2481 572	mh 13 a	64205	Aug.2014	Cancelled
2713	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	BOSE CORPORATION INDIA P L	7910183350	1419757	apr 12 jun 12	16121 3/2481 572	mh 13 a	64198	Aug.2014	Cancelled
2714	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	FURNITURE SYS	24190300225 C	912529	jan 12 mar 12	16121 3/2481 572	mh 13 a	64195	Aug.2014	Cancelled
2715	BARBEQUE NATIONS HOSPITALITY LTD	27080631568C	AAVEG TECHNOLOGIES P L	23571203325 C	9500	jul 13 sep 13	16121 3/2481 572	mh 13 a	64233	Aug.2014	Cancelled
2716	AMBIKA METAL ENTER	27300318137C	FINOLEX CABLE LTD ROORKEE	5007215758	1983942	JAN 9 MAR 9	41212/ 1232	mh 12 a	421450	Aug.2014	Cancelled
2717	SUMEET FIRE ENGINEERING	27430029539C	PRIYANKA HOSE MANUFACTURE	24060102463	262140	apr 12 jun 12	29031 3/477	mh 13 a	212223	Aug.2014	Cancelled
2718	SUMEET FIRE ENGINEERING	27430029539C	MITRAS TECHNOCRAFT PL	7630146935	122400	oct 12 dec 12	29031 3/477	mh 13 a	212228	Aug.2014	Cancelled
2719	SUMEET FIRE ENGINEERING	27430029539C	PRIYANKA HOSE MANUFACTURE	24060102463	545649	oct 12 dec 12	29031 3/477	mh 13 a	212229	Aug.2014	Cancelled
2720	SUMEET FIRE ENGINEERING	27430029539C	PRIYANKA HOSE MANUFACTURE	24060102463	897671	apr 12 jun 12	29031 3/477	mh 13 a	212222	Aug.2014	Cancelled
2721	SUMEET FIRE ENGINEERING	27430029539C	PRIYANKA HOSE MANUFACTURE	24060102463	562938	jul 12 sep 12	29031 3/477	mh 13 a	212224	Aug.2014	Cancelled
2722	UNIVERSAL ENGG AND MFG INDIA INDUSTRY	27190001832C	FESTO CONTROLS P L	29930058622		APR 13 JUN 13	31011 4/2562 204	mh 13 a	261676	Aug.2014	Cancelled
2723	SPACE N STYLE	27090006349C	ROYAL TOUCH LAMINATES PV LTD	24572903203	283183	oct 11 dec 11	27031 2/491	MH 12	265543	Aug.2014	Cancelled
2724	MARUTI AUTO PARTS	2770024206C	WINTech DIAMONDS PRODUCTS	33220927242	120536	APR 13 JUN 13	22011 4/2538 917	mh 13 a	256521	Aug.2014	Cancelled
2725	MARUTI AUTO PARTS	2770024206C	WINTech DIAMONDS PRODUCTS	33220927242	116730	jul 13 sep 13	22011 4/2538 917	mh 13 a	256522	Aug.2014	Cancelled
2726	KOHINOOR MIANTENACE SERVICES	27330635262C	BREMELS RUBBER INDSTRIES P L	29070286463	975	jul 13 sep 13	10011 4/2520 478	mh 13 a	236432	Aug.2014	Cancelled
2727	SEHGAL WHEELS P L	27280600127C	SPX INDIA PL	07130238681 C	15300	jan 12 mar 12	20061 2/300	MH 12	750445	Aug.2014	Cancelled
2728	HITECH CORPORATION	27180004020C	SIEMENS LTD	27930407855	26681	jul 13 sep 13	12121 3/2476 703	mh 13 a	63879	Aug.2014	Cancelled
2729	PARLE BISCUITS PVT LTD	27060336796C	SHRIALEE ELECRICLAS	24574201432	1292121	JAN 10 MAR 10	05011 4/2513 510	mh 13 a	236115	Aug.2014	Cancelled
2730	PARLE BISCUITS PVT LTD	27060336796C	FAVORICH AGRO P L	28076269108	1642674	jan 11 mar 11	05011 4/2513 510	mh 13 a	236114	Aug.2014	Cancelled
2731	PARLE BISCUITS PVT LTD	27060336796C	INTERNATIONAL FLAVOURS AND FRAGRANCE INDIAP L	1591112012	1870794	apr 12 jun 12	05011 4/2513 510	mh 13 a	236117	Aug.2014	Cancelled
2732	PARLE BISCUITS PVT LTD	27060336796C	NOVA WEIGH INDIA P L	33600961177	678209	OCT 10 DEC 10	05011 4/2513 510	mh 13 a	236120	Aug.2014	Cancelled
2733	PARLE BISCUITS PVT LTD	27060336796C	NOVA WEIGH INDIA P L	33600961177	24278	APR 8 JUN 8	05011 4/2513 510	mh 13 a	236119	Aug.2014	Cancelled
2734	PARLE BISCUITS PVT LTD	27060336796C	NOVA WEIGH INDIA P L	33600961177	1042548	JUL 8 SEP 8	05011 4/2513 510	mh 13 a	236118	Aug.2014	Cancelled
2735	PARLE BISCUITS PVT LTD	27060336796C	FAVORICH AGRO P L	28076269108	603075	OCT 10 DEC 10	05011 4/2513 510	mh 13 a	236113	Aug.2014	Cancelled
2736	PARLE BISCUITS PVT LTD	27060336796C	OSBORN MARKETING P L	7870162032	9984	apr 11 jun 11	05011 4/2513 510	mh 13 a	236116	Aug.2014	Cancelled
2737	PARLE BISCUITS PVT LTD	27060336796C	ELEMENTS ENGINEERING	2.3339E+11	5430480	oct 11 dec 11	27071 3/205	mh 13 a	883562	Aug.2014	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2738	PARLE BISCUITS PVT LTD	27060336796C	PAHLADRI CONFECTIONERIES P L	9745802832	284296	jul 12 sep 12	24101 3/2390 235	mh 13 a	32970	Aug,2014	Cancelled
2739	PARLE BISCUITS PVT LTD	27060336796C	BEST PAPER MILLS PL	24250700763	3285613	apr 12 jun 12	13091 3/405	mh 13 a	920124	Aug,2014	Cancelled
2740	PARLE BISCUITS PVT LTD	27060336796C	PARLE PRODUCTS P L	24510501981	13968459	oct 12 dec 12	13091 3/405	mh 13 a	920134	Aug,2014	Cancelled
2741	PARLE BISCUITS PVT LTD	27060336796C	OMEGA PAPEPACK P L	2600002488	4263126	oct 12 dec 12	13091 3/405	mh 13 a	920128	Aug,2014	Cancelled
2742	KRISH POLYMERS	27460381099C	K L J ORGANICS L	24710800189	2126538	JAN 13 MAR 13	22011 4/2538 232	mh 13 a	256475	Aug,2014	Cancelled
2743	KRISH POLYMERS	27460381099C	K L J ORGANICS L	24710800189	1065847	APR 13 JUN 13	22011 4/2538 232	mh 13 a	256476	Aug,2014	Cancelled
2744	KRISH POLYMERS	27460381099C	K L J ORGANICS L	24710800189	1013128	jul 13 sep 13	22011 4/2538 232	mh 13 a	256477	Aug,2014	Cancelled
2745	KRISH POLYMERS	27460381099C	DAMAN POLYTHREAD LTD	2500005952	69037	JAN 13 MAR 13	22011 4/2538 232	mh 13 a	256478	Aug,2014	Cancelled
2746	KRISH POLYMERS	27460381099C	DAMAN POLYTHREAD LTD	2500005952	86622	APR 13 JUN 13	22011 4/2538 232	mh 13 a	256479	Aug,2014	Cancelled
2747	KRISH POLYMERS	27460381099C	DAMAN POLYTHREAD LTD	2500005952	39364	jul 13 sep 13	22011 4/2538 232	mh 13 a	256480	Aug,2014	Cancelled
2748	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	180895	APR 8 JUN 8	08081 1/97	MH 11	870397	Aug,2014	Cancelled
2749	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	96186	JUL 8 SEP 8	08081 1/97	MH 11	870398	Aug,2014	Cancelled
2750	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	9786	OCT 8 DEC 8	08081 1/97	MH 11	870399	Aug,2014	Cancelled
2751	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	139186	APR 9 JUN 9	08081 1/97	MH 11	870400	Aug,2014	Cancelled
2752	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	519072	JUL 9 SEP 9	08081 1/97	MH 11	870401	Aug,2014	Cancelled
2753	WHIRLPOOL OF INDIA LTD	27350001065C	IGUS INDIA P L	10456776	271478	OCT 9 DEC 9	08081 1/97	MH 11	870402	Aug,2014	Cancelled
2754	WHIRLPOOL OF INDIA LTD	27350001065C	BAJAJ ELECTRICALS LTD	7510019252	194208	apr 11 jun 11	18061 3/17	mh 13 a	736866	Aug,2014	Cancelled
2755	WHIRLPOOL OF INDIA LTD	27350001065C	BAJAJ ELECTRICALS LTD	7510019252	1715879	jan 12 mar 12	18061 3/17	mh 13 a	736867	Aug,2014	Cancelled
2756	WHIRLPOOL OF INDIA LTD	27350001065C	BAJAJ ELECTRICALS LTD	7510019252	1430550	apr 12 jun 12	18061 3/17	mh 13 a	736868	Aug,2014	Cancelled
2757	ESSAR STEEL INDIA P L	27660523191C	TIRUPATI SALES CORPOATION	24720500270	652789	oct 12 dec 12	16021 3/466	mh 13 a	46103	Aug,2014	Cancelled
2758	ESSAR STEEL INDIA P L	27660523191C	RUJU ENTER	19581288248	189866	jan 12 mar 12	20121 3/2490 925	mh 13 a	64859	Aug,2014	Cancelled
2759	namrata services	27360016822c	elpro engineering	33891340530	4640962	APR 13 JUN 13	29081 3/458	mh 13 a	906008	Aug,2014	Cancelled
2760	pravin enter	27020776907c	te and sons	2500004327	63430	oct 12 dec 12	10091 3/349	mh 13 a	919290	Aug,2014	Cancelled
2761	pravin enter	27020776907c	te and sons	2500004327	174987	JAN 13 MAR 13	10091 3/349	mh 13 a	919291	Aug,2014	Cancelled
2762	shree samrat pulp and paper p l	27480965513c	sun krishna engineering industries	24572203205	22470	oct 13 dec 13	29011 4/2554 536	mh 13 a	257787	Aug,2014	Cancelled
2763	UNI ATPATION PL	27520025658C	ELECMECH	2710069431	458180	OCT 9 DEC 9	30710/ 06	MH 10	15919	Dec,2014	Cancelled
2764	FINOLEX CABLE L	27120351022C	RITZY CHEMICALS P L	26000001744	1289456	JUL 13 SEP 13	23011 4/2540 854	MH 13 A	256710	Dec,2014	Cancelled
2765	EVER ELECTRONCIS P L	27290534016	YEONHO ELECTRONCIS INDIA PL	946001888	51352	OCT 8 DEC 8	26060 9/273	MH 9	468104	Dec,2014	Cancelled
2766	SATYAM ENTER	27190340653C	CHEMBOND CHEMICALS LTD	24692401075	237047	JUL 11 SEP 11	17091 2/117	MH 12 A	83206	Dec,2014	Cancelled
2767	BORA AGRO FOODS	27200001099C	SHIVANK OVERSEAS P L	19601912291	4834800	JAN 12 MAR 12	18041 2/512	MH 12	301930	Dec,2014	Cancelled
2768	VTECH ENTER	27520727744C	ION EXCHNAGE INDIA PL	28450197930	1379503	APR 11 JUN 11	30041 2/855	MH 12	310036	Dec,2014	Cancelled
2769	FNOLEX INDUSTIRES	27970293373C	N K FIRE AND SAFEETY	24080100363	57637	JAN 12 MAR 12	22061 3/950	MH 13 A	737721	Dec,2014	Cancelled
2770	FNOLEX INDUSTIRES	27970293373C	A S ENGINEERING SERVICES	30400202360	5901	JUL 12 SEP 12	14121 2/693	MH 12 A	429756	Dec,2014	Cancelled
2771	FNOLEX INDUSTIRES	27970293373C	SHAH BHOGILAL JETHALAL AND BROS	24070500285	32948	APR 11 JUN 11	24071 2/977	MH 12	938414	Dec,2014	Cancelled

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2772	FNOLEX INDUSTRIES	27970293373C	SWEKORE ENGINEERING LP	24075700445	75465	JAN 12 MAR 12	02071 2/657	MH 12	756751	Dec,2014	Cancelled
2773	FNOLEX INDUSTRIES	27970293373C	EMERSON PRECESS MANGMENTS CHEMICALS	33530920136	25075	JAN 12 MAR 12	17121 2/861	MH 12 A	430346	Dec,2014	Cancelled
2774	FNOLEX INDUSTRIES	27970293373C	BASE METAL CHEMICALS	24192100200	39377	JUL 11 SEP 11	17121 2/861	MH 12 A	430329	Dec,2014	Cancelled
2775	FNOLEX INDUSTRIES	27970293373C	MACAWBER BEEKAY P L	98866100146	95233	APR 12 JUN 12	17081 2/681	MH 12 A	49330	Dec,2014	Cancelled
2776	FNOLEX INDUSTRIES	27970293373C	HORIZON POLYMER ENGINEERING	24060101142	104764	OCT 12 DEC 12	13091 3/37	MH 13 A	919935	Dec,2014	Cancelled
2777	FNOLEX INDUSTRIES	27970293373C	WEIR BDK VALVES A UNIT	29660056394	859601	JAN 12 MAR 12	02071 2/657	MH 12	756760	Dec,2014	Cancelled
2778	INOX AIR PRODUCTS LTD	27200402582C	ESSAR STEEL LTD	24722400079	5033602	JUL 12 SEP 12	30011 3/1082	MH 12 A	719581	Dec,2014	Cancelled
2779	INOX AIR PRODUCTS LTD	27200402582C	ESSAR STEEL LTD	24722400079	1555193	APR 12 JUN 12	30011 3/1082	MH 12 A	719580	Dec,2014	Cancelled
2780	THERMAX LTD	27630000038C	TYCO FIRE AND SECURITY INDIAP L	29560084094	1767770	APR 12 JUN 12	20091 3/554	MH 13	920891	Dec,2014	Cancelled
2781	DEEPAK FERTILISER AND PETROCHEOCLAS CORPORATION LTD	27040000023C	CHEMBOND CHEMICALS LTD	27580000987	805398	APR 13 JUN 13	02121 3/2460 764	MH 13 A	59155	Dec,2014	Cancelled
2782	DEEPAK FERTILISER AND PETROCHEOCLAS CORPORATION LTD	27040000023C	CHEMBOND CHEMICALS LTD	27580000987	1375171	JAN 13 MAR 13	02121 3/2460 764	MH 13 A	59134	Dec,2014	Cancelled
2783	SAGAON ENERGY EQUIPMENTS	27830299464C	ASHITAVINAYAK PROCESSORES	24710200092	443658	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	64703	Dec,2014	Cancelled
2784	SAGAON ENERGY EQUIPMENTS	27830299464C	SLIMLITES ELECTRICALS P L	25000001601	50012	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	64705	Dec,2014	Cancelled
2785	SAGAON ENERGY EQUIPMENTS	27830299464C	THANGAVEL ENGINEERING P L	33612204954	8976	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	64702	Dec,2014	Cancelled
2786	SAGAON ENERGY EQUIPMENTS	27830299464C	TAMRA DHATU UDYOG P L	19331570090	26029	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	54706	Dec,2014	Cancelled
2787	SAGAON ENERGY EQUIPMENTS	27830299464C	V R K RUBBER AND PLASTIC	33200580284	50892	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	64701	Dec,2014	Cancelled
2788	THERMAX LTD	27630000038C	BHARAT BIKLEE LTD	27570000071	1848579	JAN 12 MAR 12	16101 2/230	MH 12 A	91214	Dec,2014	Cancelled
2789	SATHE AND COMPANY P L	27300775686C	HYDROBATHS RAMCO MARKETING P L	6051922128	15560	APR 13 JUN 13	20113/ 24381 94	MH 13 A	55142	Dec,2014	Cancelled
2790	LIPICO TEHCHNOLOGIES INDIA PL	27950070963C	PATIL ENGINEERING	24511004108	758818	JUL 10 SEP 10	15041 1/366	MH 11	451178	Dec,2014	Cancelled
2791	SAGAON ENERGY EQUIPMENTS	27830299464C	PRAKASH GEARS	33091880290	15918	JUL 13 SEP 13	19121 3/2488 140	MH 13 A	64704	Dec,2014	Cancelled
2792	VENKATESHWAR SALES tubes investment of india p l	27900633542C	GRIDWELL NORTON LTD	2.92101E+11	906265	APR 12 JUN 12	17081 3/559	MH 13	910502	Dec,2014	Cancelled
2793		27860404062c	prime industry	33913764743	2418715	oct 11 dec 11	22021 2/788	mh 11 a	79695	Dec,2014	Cancelled
2794	priyanka trading co	27660078349c	weener empire plastic ltd	27570611171	142786	apr 10 jun 10	16071 0/579	mh 10	157709	Feb,2014	Cancelled
2795	alpha foam ltd	27460000859c	u tech fasten pvt ltd	24692200690	72254	jan 13 mar 13	23071 3/946	mh 13	831880	Feb,2014	Cancelled
2796	alpha foam ltd	27460000859c	RAJ FILTERS	24690302039	62638	jan 13 mar 13	23071 3/946	MH 13	831878	Feb,2014	Cancelled
2797	ALCO TECH ENGINEERING	27840027228C	ALFOW GLASS EQUIPMENTS	28640139562	15337	apr 10 jun 10	16081 0/521	MH 10	178743	Feb,2014	Cancelled
2798	ALFA LAVAL INDIA P L	27570247809C	GOENKA ROCKWOOL INDIA	22181903314	50680	JUL 9 SEP 9	07101 3/2359 939	MH 13 A	23072	Feb,2014	Cancelled
2799	TATAMOTORS LTD	27390247811C	INVESTMENTS PRECISION CASTING	2.46401E+11	0	JAN 12 MAR 12	25101 3/2392 653	MH 13 A	33188	Feb,2014	Cancelled
2800	TATAMOTORS LTD	27390247811C	INVESTMENTS PRECISION CASTING	2.46401E+11	0	APR 12 JUN 12	25101 3/2392 653	MH 13 A	33189	Feb,2014	Cancelled
2801	TATAMOTORS LTD	27390247811C	INVESTMENTS PRECISION CASTING	2.46401E+11	0	JUL 12 SEP 12	25101 3/2392 653	MH 13 A	33190	Feb,2014	Cancelled



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2802	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	OCT 10 DEC 10	25101 3/2392 653	MH 13 A	33195	Feb,2014	Cancelled
2803	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	JAN 11 MAR 11	25101 3/2392 653	MH 13 A	33196	Feb,2014	Cancelled
2804	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	APR 11 JUN 11	25101 3/2392 653	MH 13 A	33197	Feb,2014	Cancelled
2805	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	JUL 11 SEP 11	25101 3/2392 653	MH 13 A	33198	Feb,2014	Cancelled
2806	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	oct 11 dec 11	25101 3/2392 653	MH 13 A	33199	Feb,2014	Cancelled
2807	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	JAN 12 MAR 12	25101 3/2392 653	MH 13 A	33200	Feb,2014	Cancelled
2808	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	APR 12 JUN 12	25101 3/2392 653	MH 13 A	33201	Feb,2014	Cancelled
2809	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	JUL 12 SEP 12	25101 3/2392 653	MH 13 A	33202	Feb,2014	Cancelled
2810	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	jan 13 mar 13	25101 3/2392 653	MH 13 A	33203	Feb,2014	Cancelled
2811	TATAMOTORS LTD	27390247811C	LUK INDIA P L	33663361603		0	APR 13 JUN 13	25101 3/2392 653	MH 13 A	33204	Feb,2014	Cancelled
2812	RETCO ELECTRICALS	27370293412C	FCG HI TECH P L	25000007010 V	34174		JAN 12 MAR 12	20121 2/1122	MH 12 A	430946	Feb,2014	Cancelled
2813	RETCO ELECTRICALS	27370293412C	FCG HI TECH P L	25000007010 V	45565		oct 11 dec 11	20121 2/1122	MH 12 A	430943	Feb,2014	Cancelled
2814	RETCO ELECTRICALS	27370293412C	LASEN AND TOUBRO LTD	29060127534	970216		APR 11 JUN 11	23121 2/20	MH 12 A	441452	Feb,2014	Cancelled
2815	BHIMASHANKAR SAHAKARI SAKHAR KARKHANA	27640410585C	FUILD SEALING TEHCNOLOGIES	27870178095	397800		jan 13 mar 13	22081 3/795	MH 13	905087	Feb,2014	Cancelled
2816	BHIMASHANKAR SAHAKARI SAKHAR KARKHANA	27640410585C	K L JUTE PRODUCTS PVT LTD	19340296210	1900736		jan 13 mar 13	22081 3/795	MH 13	905080	Feb,2014	Cancelled
2817	JOHN DEERE EQUIPMENTS	27740410045C	BOSCHL LTD	28140144752	43388852		OCT 9 DEC 9	21051 0/848	MH9	1990514	Feb,2014	Cancelled
2818	JOHN DEERE EQUIPMENTS	27740410045C	AMTEK CRANSHAFTS	6351920993	34527492		JUL 9 SEP 9	0/348	MH 9	1087020	Feb,2014	Cancelled
2819	JOHN DEERE EQUIPMENTS	27740410045C	AMTEK CRANSHAFTS	6351920993	26788163		APR 9 JUN 9	25090 9/217	MH 9	809008	Feb,2014	Cancelled
2820	GENESIS MANUFACTURING	27060070143C	MAYURA STEELS PVT LTD	27310004579	3411300		JAN 12 MAR 12	10081 3/654	MH 13	911348	Feb,2014	Cancelled
2821	GENESIS MANUFACTURING	27060070143C	MAYURA STEELS PVT LTD	27310004579	2835000		JUL 11 SEP 11	10081 3/654	MH 13	911347	Feb,2014	Cancelled
2822	GANESH INDUSTRIES PRESSURE VESSEL INDIA	27350344736C	ATANDA MEASURE PROTECH CONSERVES	875039	339237		APR 13 JUN 13	21091 3/513	MH 13 A	22162	Feb,2014	Cancelled
2823		27060317008C	P MET HIGH TECH P L	246903023	43427		APR 12 JUN 12	22081 2/613	MH 12 A	66026	Feb,2014	Cancelled
2824	ISMT LTD	27910410000C	SANJAY INTERNATIOANL	1900369296	3445873		OCT 10 DEC 10	09031 1/165	MH 10	988226	Feb,2014	Cancelled
2825	ISMT LTD	27910410000C	shree ram industries	22523300218	1710717		OCT 10 DEC 10	09031 1/165	MH 10	988233	Feb,2014	Cancelled
2826	ISMT LTD	27910410000C	itw india p l	28560199252	177395		OCT 10 DEC 10	09031 1/165	MH 10	988207	Feb,2014	Cancelled
2827	ISMT LTD	27910410000C	kateal engineering industrty p l	29440076982	391956		apr 10 jun 10	17121 2/387	MH 12 A	430192	Feb,2014	Cancelled
2828	ISMT LTD	27910410000C	industrial metal	2766054120	4182212		APR 12 JUN 12	05021 3/559	MH 12 A	715982	Feb,2014	Cancelled
2829	ISMT LTD	27910410000C	sree vatsa tube corporation	33900060270	8234276		oct 12 dec 12	05021 3/559	MH 12 A	715984	Feb,2014	Cancelled
2830	ISMT LTD	27910410000C	industrial metal	2766054120	7084902		OCT 10 DEC 10	05021 3/559	MH 12 A	715980	Feb,2014	Cancelled
2831	ISMT LTD	27910410000C	industrial metal	2766054120	3159206		JAN 11 MAR 11	05021 3/559	MH 12 A	715981	Feb,2014	Cancelled
2832	ISMT LTD	27910410000C	industrial metal	2766054120	624573		JUL 11 SEP 11	05021 3/559	MH 12 A	715979	Feb,2014	Cancelled
2833	ISMT LTD	27910410000C	the wesman engineering	19200565285c	4753434		oct 11 dec 11	90313/ 43	mh 13	56537	Feb,2014	Cancelled

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2834	ISMT LTD	27910410000C	industrial metal	2766054120	6378391	jul 8 sep 8	05021 3/559	MH 12 A	715983	Feb,2014	Cancelled
2835	ISMT LTD	27910410000C	uni fluid controls pl	33851024332	119429	oct 11 dec 11	04061 2/404	mh 12	743011	Feb,2014	Cancelled
2836	ISMT LTD	27910410000C	sri venika teshwara	33690988433	30000	oct 11 dec 11	04061 2/404	mh 12	743001	Feb,2014	Cancelled
2837	ISMT LTD	27910410000C	u v international	648978	211667	apr 10 jun 10	17061 3/864	mh 13	736845	Feb,2014	Cancelled
2838	ISMT LTD	27910410000C	dinesh seamless tubes pv ltd	27940713351c	6103757	JUL 11 SEP 11	01061 3/59	mh 13	673496	Feb,2014	Cancelled
2839	ISMT LTD	27910410000C	dinesh seamless tubes pv ltd	27940713351c	21687667	oct 11 dec 11	01061 3/59	mh 13	673497	Feb,2014	Cancelled
2840	ISMT LTD	27910410000C	sesa indutsries ltd	3020010205	124140829	apr 10 jun 10	11101 0/282	mh 10	394392	Feb,2014	Cancelled
2841	ISMT LTD	27910410000C	kaybee industrial alloys p l	22551402057	9784331	apr 10 jun 10	11101 0/282	mh 10	394375	Feb,2014	Cancelled
2842	ISMT LTD	27910410000C	SANJAY INTERNATIOANL	19500369296	846908	apr 10 jun 10	11101 0/282	mh 10	394390	Feb,2014	Cancelled
2843	ISMT LTD	27910410000C	siani minerals	8174004522	594724	apr 10 jun 10	11101 0/282	mh 10	394399	Feb,2014	Cancelled
2844	prime time watch co	27190825265c	citizen watches india p l	27690262487v	37920	oct 11 dec 11	10091 2/58	mh 12 a	76881	Feb,2014	Cancelled
2845	prime time watch co	27190825265c	citizen watches india p l	27690262487v	45885	JUL 11 SEP 11	10091 2/58	mh 12 a	76880	Feb,2014	Cancelled
2846	prime time watch co	27190825265c	citizen watches india p l	27690262487v	38116	APR 11 JUN 11	10091 2/58	mh 12 a	76879	Feb,2014	Cancelled
2847	kiram tea company	27510659607c	jagdish prasad agarwal	12120039256	310575	JUL 12 SEP 12	10011 3/08	mh 12 a	588131	Feb,2014	Cancelled
2848	wmi lorncranies india l	27130351550c	kei industries ltd	2600003620	249860	oct 12 dec 12	13031 3/444	mh 13	919572	Feb,2014	Cancelled
2849	ISMT LTD	27910410000c	shree ram industries	8512601715	675611	apr 10 jun 10	11101/ 282	mh 10	394395	Feb,2014	Cancelled
2850	bharat saw mill	27630074146c	hansika timber	29250854105	43221	JUL 12 SEP 12	17121 2/184	mh 12 a	430152	Feb,2014	Cancelled
2851	national temp house	27180014496c	gatiman auto pl	27850236112	27465	JUL 12 SEP 12	16071 3/702	mh 13	830489	Feb,2014	Cancelled
2852	national temp house	27180014496c	gatiman auto pl	27850236112	24049	jan 13 mar 13	16071 3/702	mh 13	830490	Feb,2014	Cancelled
2853	national temp house	27180014496c	gatiman auto pl	27850236112	10956	APR 12 JUN 12	16071 3/702	mh 13	830488	Feb,2014	Cancelled
2854	parag disrtibutors	27450010904c	zf electronicis tvs india p l	33095021053	3533646	APR 13 JUN 13	29081 3/86	mh 13	905964	Feb,2014	Cancelled
2855	parag disrtibutors	27450010904c	wago and contoris india	96655900394	1581678	APR 13 JUN 13	29081 3/86	mh 13	905963	Feb,2014	Cancelled
2856	prime time watch co	271909363+6c	citizen watches india p l	27690262487v	39803	JAN 12 MAR 12	10091 2/58	mh 12 a	76882	Feb,2014	Cancelled
2857	shivram agencies	27930062632c	la soverign bicycles p l	3062025477	67340	JUL 12 SEP 12	20071 3/477	mh 13	831281	Feb,2014	Cancelled
2858	shivram agencies	27930062632c	la soverign bicycles p l	3062025477	96440	oct 12 dec 12	20071 3/477	mh 13	831293	Feb,2014	Cancelled
2859	shogini tehcnorts p l	27580336801c	jans copper p l	da/cst/8638	273128	APR 13 JUN 13	05081 3/696	mh 13	781021	Feb,2014	Cancelled
2860	thermax ltd	2763000038c	power contoris	1936021238	956301	JAN 12 MAR 12	26111 2/8	mh 12 a	357448	Feb,2014	Cancelled
2861	thermax ltd	2763000038c	ramesh cable corporation	27470345155	43049	APR 11 JUN 11	17011 2/39	mh 11 a	64916	Feb,2014	Cancelled
2862	thermax ltd	2763000038c	positive meterring pumps l p l	27960057814	323851	APR 11 JUN 11	17011 2/39	mh 11 a	64878	Feb,2014	Cancelled
2863	visteon automotive sys idnai p l	27100381491c	delhi automotive sys p l	33160887990	11791838	jan 13 mar 13	16091 3/41	mh 13	920374	Feb,2014	Cancelled
2864	m k enter	27390600600c	j p desingers	29840647413	1471613	APR 13 JUN 13	17071 3/86	mh 13	830602	Feb,2014	Cancelled
2865	ravi papers	27720010513c	rama paper mills ltd	9662502638	1888693	APR 13 JUN 13	24071 3/773	mh 13	883047	Feb,2014	Cancelled
2866	sunsjell indsutries	27020009637c	manglore minerals p ltd	29650120856	1135040	APR 12 JUN 12	30011 3/197	mh 12 a	719387	Feb,2014	Cancelled
2867	m k enter	27390600600c	shri magal textra	7510358073	992000	APR 13 JUN 13	17071 3/86	mh 13	830599	Feb,2014	Cancelled
2868	sunsjell indsutries	27020009637c	manglore minerals p ltd	29650120856	4241688	APR 12 JUN 12	30011 3/197	mh 12 a	719386	Feb,2014	Cancelled
2869	universal construction machniery and equipments	27450512685c	jayveer industries	24575105883c	247022	oct 12 dec 12	10081 3/51	mh 13	911225	Feb,2014	Cancelled
2870	universal construction machniery and equipments	27450512685c	hero trading company	09178702515c	893214	oct 12 dec 12	10081 3/51	mh 13	911223	Feb,2014	Cancelled
2871	universal construction machniery and equipments	27450512685c	hare krishna industries	24075106603c	24101	oct 12 dec 12	10081 3/51	mh 13	911222	Feb,2014	Cancelled

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2872	sbem p l	27810003625c	sys controls	29820017700	18829	JUL 12 SEP 12	27071 3/73	mh 13	883535	Feb,2014	Cancelled
2873	chandan granimarmo llp	27190957670c	inder jay granites	28514576079	148410	APR 13 JUN 13	08081 3/230	mh 13	781548	Feb,2014	Cancelled
2874	walchandnagar inustrie l	27830336809c	shree kurmdas industries	27670392769	176480	jul 10 sep 10	15101 3/2371 762	MH 13 A	23582	Feb,2014	Cancelled
2875	hidustan coca coa bevergae	27850410809c	domino printech india p l	6521820262	1952398	JAN 11 MAR 11	24081 3/590	mh 13	905500	Feb,2014	Cancelled
2876	hidustan coca coa bevergae	27850410809c	domino printech india p l	6521820262	1909140	OCT 10 DEC 10	24081 3/590	mh 13	905499	Feb,2014	Cancelled
2877	hidustan coca coa bevergae	27850410809c	domino printech india p l	6521820262	1111058	jan 10 mar 10	24081 3/590	mh 13	905498	Feb,2014	Cancelled
2878	jfe shoji steel india p l	27470889034c	ocean craft and furnishing india p l	7960290556	18411	jul 13 sep 13	31101 3/2404 788	MH 13 A	42204	Feb,2014	Cancelled
2879	hidustan coca coa bevergae	27850410809c	domino printech india p l	6521820262	3092481	APR 11 JUN 11	24081 3/590	mh 13	905501	Feb,2014	Cancelled
2880	hidustan coca coa bevergae	27850410809c	domino printech india p l	6521820262	1463397	JUL 9 SEP 9	24081 3/590	mh 13	905497	Feb,2014	Cancelled
2881	eduneeds	27560305675c	young india films	33920460093	0	jul 13 sep 13	28101 3/2397 742	mh 13a	33585	Feb,2014	Cancelled
2882	corona bud manufactres p l	27600350952c	eberspacecher suetrak bus climate controls	6261935544	1696590	JUL 11 SEP 11	17081 2/295	mh 12 a	49168	Feb,2014	Cancelled
2883	krishna enter	27160006941c	klj plasticizers l	2.6E+11	2287302	APR 13 JUN 13	07101 3/2360 241	MH 13 A	23092	Feb,2014	Cancelled
2884	ubique enter	27110310918c	epoch instruments and controls	29750140395	19391	jul 13 sep 13	22101 3/2386 259	MH 13 A	23092	Feb,2014	Cancelled
2885	either or	27490014374c	chumbak	29320861390	94450	oct 12 dec 12	02021 3/936	mh 12 a	715331	Feb,2014	Cancelled
2886	either or	27490014374c	chumbak	29320861390	30949	APR 12 JUN 12	02021 3/936	mh 12 a	48430	Feb,2014	Cancelled
2887	kalynai hayes lemerz l	27400293347c	shree krishna rolling mills jaipur	8851653353	83059119	APR 12 JUN 12	01031 3/517	mh 13	55212	Feb,2014	Cancelled
2888	db power electronics	27050001327c	powercap sys madaespl	33910922934	275738	JUL 9 SEP 9	26021 1/472	mh 10	908620	Feb,2014	Cancelled
2889	db power electronics	27050001327c	powercap sys madaespl	33910922934	89747	jan 10 mar 10	26021 1/472	mh 10	908622	Feb,2014	Cancelled
2890	db power electronics	27050001327c	powercap sys madaespl	33910922934	65762	APR 9 JUN 9	26021 1/472	mh 10	908619	Feb,2014	Cancelled
2891	db power electronics	27050001327c	powercap sys madaespl	33910922934	127874	OCT 9 DEC 9	26021 1/472	mh 10	908621	Feb,2014	Cancelled
2892	accurate industries	27160023819c	advance cooling towers p l	24750400124	239700	JAN 12 MAR 12	15061 2/112	mh 12	749372	Feb,2014	Cancelled
2893	rajdeep info tehchno pl	27940381611c	vishwkarma sales pl	5007618987	498580	oct 12 dec 12	22513/ 1323	mh 13	567204	Feb,2014	Cancelled
2894	sandeep auto parts sm eberpaecher exhust p l	27540048345c	ahuja innternational	7660174709	127429	jan 13 mar 13	15081 3/22	mh 13	910135	Feb,2014	Cancelled
2895	sm eberpaecher exhust p l	27080070908c	chaney refractehc pl	27320006950	191000	APR 12 JUN 12	24071 3/478	mh 13	883006	Feb,2014	Cancelled
2896	kibhuki roto	27890344924c	royal ink	24723201169	1823333	jan 13 mar 13	29071 3/478	mh 13	883881	Feb,2014	Cancelled
2897	arihan electricals	27300299028c	shilpa electricals p l	33780281884	58805	JUL 12 SEP 12	71212/ 1180	mh 12 a	426175	Feb,2014	Cancelled
2898	arihan electricals	27300299028c	samson lighthing p l	33570281175	40225	JUL 12 SEP 12	71212/ 1180	mh 12 a	426176	Feb,2014	Cancelled
2899	ross process equipments p l	27750644343c	filter conceopt incs	24073602573c	11472	OCT 10 DEC 10	06111 2/516	mh 12 a	317802	Feb,2014	Cancelled
2900	bridgestone india l	277100008576c	designo engineers	13770905813	2305200	oct 12 dec 12	25061 3/121	mh 13	780177	Feb,2014	Cancelled
2901	bridgestone india l	277100008576c	weir valve [;	296600056394	190627	oct 12 dec 12	08071 3/364	mh 13	919888	Feb,2014	Cancelled
2902	bridgestone india l	277100008576c	weir valve [;	296600056394	23614494	JUL 12 SEP 12	08071 3/364	mh 13	919887	Feb,2014	Cancelled
2903	FORCE ,ARSHALL ARCA P L	27840000844C	SUNDRAM INDUSTRIES L	33264820024	150082	JUL 11 SEP 11	30512/ 17	MH 12	300779	Feb,2014	Cancelled
2904	P S SALES	27020020307C	AKSH CERAIC PL	24560200385	1296034	JAN 12 MAR 12	12111 3/2421 271	MH 13 A	43592	Feb,2014	Cancelled
2905	WIREGATGEN INDIA P L	27530760864C	FUSION METALTECH INDIA P L	29800828049	2066814	APR 11 JUN 11	13071 2/740	MH 12	762082	Feb,2014	Cancelled
2906	WIREGATGEN INDIA P L	27530760864C	FUSION METALTECH INDIA P L	29800828049	6517063	JUL 11 SEP 11	16071 2/648	MH 12	762495	Feb,2014	Cancelled
2907	thermax ltd	27630000038C	NORDIC INDIA SOLUTIONS P L	33491389250	102726	APR 12 JUN 12	17091 3/512	MH 13	920628	Feb,2014	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2908	thermax ltd	27630000038C	CORDS CABLE INDUSTRIES L	7610120479	474763	APR 11 JUN 11	221013/2385032	MH 13 A	32600	Feb,2014	Cancelled
2909	bridgestone india l	27710000576C	ABB LTD	27770282813	2177537	oct 12 dec 12	250613/12123081	MH 13	780131	Feb,2014	Cancelled
2910	DYNALEC CONTROLS	27710345314C	A R S FOUNDRIES	29890478169	48594	jan 13 mar 13	3/4923081	MH 13	905176	Feb,2014	Cancelled
2911	DYNALEC CONTROLS	27710345314C	A R S FOUNDRIES	29890478169	48110	JUL 12 SEP 12	3/4923081	MH 13	905164	Feb,2014	Cancelled
2912	K S NAGORI AND NAGORI TRADING	27560237872C	SHITAL METAL PROSUCTS	24572201874	1026314	JUL 11 SEP 11	180313/65424091	MH 13	63589	Feb,2014	Cancelled
2913	CITI PLY	27200408790C	TURAKHIYA OVERSEAS PL	24560101416	4875517	APR 13 JUN 13	3/25224091	MH 13	910857	Feb,2014	Cancelled
2914	SHARPLINE MACHNIERY	27890336776C	LAPP INDIAPL	90360205	399760	oct 11 dec 11	3/17027101	MH 13 A	22313	Feb,2014	Cancelled
2915	ULTRA ENGINEERS	27770012183C	VINIR ENGINEERING P L	33163323466	5269132	APR 13 JUN 13	3/2396941	MH 13 A	33530	Feb,2014	Cancelled
2916	ULTRA ENGINEERS	27770012183C	VIJAY METAL INDUSTRIES	24075603793	0	APR 13 JUN 13	271013/2396941	MH 13 A	33529	Feb,2014	Cancelled
2917	P S SALES	27020020307C	NEO CERAMICS	24592002538	0	JAN 12 MAR 12	121113/2421271	MH 13 A	43596	Feb,2014	Cancelled
2918	OMKAR EARTHMOVER SOLUTIONS	2757015786C	RISHABH TRADERS	22931401557	224830	jan 13 mar 13	260613/45710071	MH 13	780414	Feb,2014	Cancelled
2919	FUJIFILM SERCICOL INDIA P L	27420268310C	K L J PLASTICIZERS L	DNH/CST/1777	171574	oct 12 dec 12	100713/15524051	MH 13	829524	Feb,2014	Cancelled
2920	AMTEK AUTO L	27030381578C	LUBRIKOTE SPECIALIRIES P L	2600200915	498336	JUL 11 SEP 11	240512/8324051	MH 12 A	76505	Feb,2014	Cancelled
2921	AMTEK AUTO L	27030381578C	LUBRIKOTE SPECIALIRIES P L	2600200915	766696	oct 11 dec 11	28323041	MH 12 A	76515	Feb,2014	Cancelled
2922	SAI GURU ENGINEERS	27820737182C	MARUDULA ENGINEERS	27850062191	53142	oct 11 dec 11	3/77323041	MH 13	229299	Feb,2014	Cancelled
2923	SAI GURU ENGINEERS	27820737182C	INDO VACCUUM TEHCNOLGOIES	29140036116	96452	oct 11 dec 11	3/77323041	MH 13	229298	Feb,2014	Cancelled
2924	SAI GURU ENGINEERS	27820737182C	INDO VACCUUM TEHCNOLGOIES	29140036116	689291	JAN 12 MAR 12	230413/77318031	MH 13	229302	Feb,2014	Cancelled
2925	K S NAGORI AND NAGORI TRADING	27560237872C	SHAHDEV CASTING	27510015430	623179	OCT 10 DEC 10	3/65421041	MH 13	63575	Feb,2014	Cancelled
2926	walchandnagar inustrie l	27830336809C	VINTECH CONTROLS	27110140683	1225995	jul 10 sep 10	3/19430312/226	MH 13	222810	Feb,2014	Cancelled
2927	ISMT LTD	27910410000C	shree ram industries	22523300218	776354	JUL 11 SEP 11	030913/99	MH 12	275850	Feb,2014	Cancelled
2928	CUMMINS INDIA L	27410344315C	JN MACHNIERIRES	33155003463	976369	APR 13 JUN 13	3/9916051	MH 13	906619	Feb,2014	Cancelled
2929	CUMMINS INDIA L	27410344315C	JN MACHNIERIRES	33155003463	624766	jan 13 mar 13	3/72130913/99	MH 13	246701	Feb,2014	Cancelled
2930	CUMMINS INDIA L	27410344315C	JAKSON ENGINEERS LTD	93600000036	31163990	APR 13 JUN 13	30913/99	MH 13	906613	Feb,2014	Cancelled
2931	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2932	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2933	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2934	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2935	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2936	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
2937	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled

**महाराष्ट्र शासन राजपत्र, भाग दोन-संकीर्ण सूचना व जाहिराती,**  
**गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८**

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
2938	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Request Id& Dt	No. Of Form	Series	Form 35	Cancelled
2939	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Request Id& Dt	No. Of Form	Series	Form 35	Cancelled
2940	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Request Id& Dt	No. Of Form	Series	Form 35	Cancelled
2941	PARAG MILK FOODS PVT LTD	27220293349C	KAMAL LTD	26000001414	1750748	JAN 13 MAR 13	19021 3/516	MH 13	673462	Jan,2014	Cancelled
2942	SAI PRASAD FOODS LTD	27570336273C	DOMINO PRINTECH INDIA P L	0262	1534	APR 11 JUN 11	28061 3/480	MH 13	781727	Jan,2014	Cancelled
2943	TATA MOTORS LTD	27390247811C	PUNJAB BEVEL GEARS LTD	CST- GD/14358	18016052	OCT 12 DEC 12	16071 3/241	MH 13	780831	Jan,2014	Cancelled
2944	ZUARI ROTEM SPECIAL	27160686620C	LIPPI SYS LTD	24060101471	249119	JAN 13 MAR 13		MH 13	235227	Jan,2014	Cancelled
2945	ARIANT MARKETING WALCHANDNAGAR INDUSTRIES LTD	27810797376C	KISHAN ENTER	24080801186	488736	OCT 12 DEC 12	01081 3/1107	MH 13	882409	Jan,2014	Cancelled
2946	TETRA PAK INDIA PVT LTD	27830336809C	R R INDUSTRIES	28720145541	1434349	JUL 11 SEP 11	3/724	MH 13	236058	Jan,2014	Cancelled
2947		27310293348C	MULTITECH HYDROSYS	27510004760 C	939472	JAN 13 MAR 13	16071 3/241	MH 13	830418	Jan,2014	Cancelled
2948	FINOLEX CABLES LTD	27120351022C	KATEEL ENGINEERING IND P L	29440076982	54406	OCT 12 DEC 12	03051 3/1089	MH 13	230195	Jan,2014	Cancelled
2949	ANGEL TRADERS	27430308414C	SURISE MINERAL	24110200165	264121	APR 13 JUN 13	18071 3/1034	MH 13	830878	Jan,2014	Cancelled
2950	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	1774563	APR 12 JUN 12	29071 2/96	MH 12	942484	Jan,2014	Cancelled
2951	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	1688739	APR 10 JUN 10	07111 2/32	MH 12 A	351044	Jan,2014	Cancelled
2952	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	1873425	JUL 10 SEP 10	07111 2/32	MH 12 A	321045	Jan,2014	Cancelled
2953	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	1427286	JUL 12 SEP 12	07111 2/32	MH 12 A	317161	Jan,2014	Cancelled
2954	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	5204532	JAN 12 MAR 12	06061 2/341	MH 12	743431	Jan,2014	Cancelled
2955	SKH SHEET METALS COMPOENETS PVT LTD	27510660868C	BOLLOFF FASTENING PVT LTD	6671829443	2724254	JAN 11 MAR 11	07111 2/32	MH 12 A	351046	Jan,2014	Cancelled
2956	THERMAX LTD	27630000038C	SUPER ALLOYS AND METAL PVT LTD	24750500168	76506	OCT 11 DEC 11	27091 2/05	MH 12 A	84164	Jan,2014	Cancelled
2957	THERMAX LTD	27630000038C	D S ENGG	27760009909	6123956	JUL 11 SEP 11	20011 2/395	MH 11 A	65398	Jan,2014	Cancelled
2958	THERMAX LTD	27630000038C	SUSHEEL ENGINEERS	2726002618	22356456	OCT 11 DEC 11	27091 2/05	MH 12 A	84169	Jan,2014	Cancelled
2959	THERMAX LTD	27630000038C	SUSHEEL ENGINEERS	2726002618	48506218	JAN 12 MAR 12	03121 2/1173	MH 12 A	421202	Jan,2014	Cancelled
2960	THERMAX LTD	27630000038C	universal hoist of fabrik	400001/c/1169	378446	OCT 12 DEC 12	22041 3/05	mh 13	222859	Jan,2014	Cancelled
2961	arihatn marketing	27810797376c	kishn enter	24080801186	469047	JAN 13 MAR 13	01081 3/1107	mh 13	882416	Jan,2014	Cancelled
2962	forein crop science p l	27040726359c	hi pack indsturies	28928044212	190868	APR 12 JUN 12	apr 12200 413/66 8	mh 13	222723	Jan,2014	Cancelled
2963	manorama developres cure medicines india pvt ltd	27620644386c	vasavadatta cement	29510057301	607340	JAN 12 MAR 12	25061 3/0094	mh 13	780127	Jan,2014	Cancelled
2964		27648109594c	biocon ltd	29160058124	299264	jul 8 sep 8	14090 9/218	mh 9	814684	Jan,2014	Cancelled
2965	arihant maeketing kwallity paints and coating pvt ltd	27810797376c	kishan sanitation	24080801138	230826	JAN 13 MAR 13	01081 3/1107	mh 13	882418	Jan,2014	Cancelled
2966		27700767415c	20 microns ltd	27090029823c	70992	OCT 12 DEC 12	25011 3/342	mh 13	568745	Jan,2014	Cancelled



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2967	TAURUS ELECIBKES PVT LTD	27130394424C	KAYABALLA ENTER	19402576224	2534818	JUL 11 SEP 11	10081 2/251	MH 12 A	60128	Jan,2014	Cancelled
2968	TAURUS ELECIBKES PVT LTD	27130394424C	KAYABALLA ENTER	19402576224	2698383	APR 11 JUN 11	10081 2/251	MH 12 A	60113	Jan,2014	Cancelled
2969	TAURUS ELECIBKES PVT LTD	27130394424C	SONA ENGINEERING PRODUCTS	19320449234	1149714	APR 11 JUN 11	10081 2/251	MH 12 A	60118	Jan,2014	Cancelled
2970	TAURUS ELECIBKES PVT LTD	27130394424C	M M ENTER	19560575256	180540	APR 11 JUN 11	10081 2/251	MH 12 A	60115	Jan,2014	Cancelled
2971	TAURUS ELECIBKES PVT LTD	27130394424C	BIDISHA ENTER	19395103053	3361816	APR 11 JUN 11	10081 2/251	MH 12 A	60108	Jan,2014	Cancelled
2972	TAURUS ELECIBKES PVT LTD	27130394424C	BIDISHA ENTER	19395103053	5502240	JUL 11 SEP 11	10081 2/251	MH 12 A	60122	Jan,2014	Cancelled
2973	TAURUS ELECIBKES PVT LTD	27130394424C	SONA ENGINEERING PRODUCTS	19320449234	2394064	JUL 11 SEP 11	10081 2/251	MH 12 A	60136	Jan,2014	Cancelled
2974	KOGNIZANT SOLUTIONS	27500630658C	KENNAMETAL INDI AP L	29790058796	6353149	APR 11 JUN 11	15071 3/411	MH 13	830306	Jan,2014	Cancelled
2975	KOGNIZANT SOLUTIONS	27500630658C	KENNAMETAL INDI AP L	29790058796	5722086	JUL 12 SEP 12	15071 3/411	MH 13	830310	Jan,2014	Cancelled
2976	KOGNIZANT SOLUTIONS	27500630658C	KENNAMETAL INDI AP L	29790058796	6864341	JAN 13 MAR 13	15071 3/411	MH 13	830316	Jan,2014	Cancelled
2977	KOGNIZANT SOLUTIONS	27500630658C	KENNAMETAL INDI AP L	29790058796	5008152	OCT 12 DEC 12	15071 3/411	MH 13	830312	Jan,2014	Cancelled
2978	KOGNIZANT SOLUTIONS	27500630658C	PMI PROCESS SYS	29410100618	28504	APR 12 JUN 12	15071 3/411	MH 13	830309	Jan,2014	Cancelled
2979	KOGNIZANT SOLUTIONS	27500630658C	MAHEK SALES CORPORATION	24090702517	8077	APR 12 JUN 12	15071 3/411	MH 13	830308	Jan,2014	Cancelled
2980	KOGNIZANT SOLUTIONS	27500630658C	JRV TEHCNO TOOLS	33871042945	171392	APR 12 JUN 12	15071 3/411	MH 13	830307	Jan,2014	Cancelled
2981	KOGNIZANT SOLUTIONS	27500630658C	JRV TEHCNO TOOLS	33871042945	234728	JUL 12 SEP 12	15071 3/411	MH 13	830311	Jan,2014	Cancelled
2982	KOGNIZANT SOLUTIONS	27500630658C	VALVOLINE CUMMINS LTD BANGALORE	2957030237	50647	OCT 12 DEC 12	15071 3/411	MH 13	830314	Jan,2014	Cancelled
2983	KOGNIZANT SOLUTIONS	27500630658C	JRV TEHCNO TOOLS	33871042945	38272	OCT 12 DEC 12	15071 3/411	MH 13	830313	Jan,2014	Cancelled
2984	KOGNIZANT SOLUTIONS	27500630658C	GOWRISHANKAR AND CO	29140136414	877	OCT 12 DEC 12	15071 3/411	MH 13	830315	Jan,2014	Cancelled
2985	KOGNIZANT SOLUTIONS	27500630658C	SHRADDHA SOLTUION	29470653291	68640	JAN 13 MAR 13	15071 3/411	MH 13	830322	Jan,2014	Cancelled
2986	KOGNIZANT SOLUTIONS	27500630658C	IMI MACHNIE TOOLS PVT LTD	24060101126	16818	JAN 13 MAR 13	15071 3/411	MH 13	830321	Jan,2014	Cancelled
2987	KOGNIZANT SOLUTIONS	27500630658C	GOWRISHANKAR AND CO	29140136414	8788	JAN 13 MAR 13	15071 3/411	MH 13	830320	Jan,2014	Cancelled
2988	KOGNIZANT SOLUTIONS	27500630658C	GOWRISHANKAR AND CO	29140136414	7602	JAN 13 MAR 13	15071 3/411	MH 13	830319	Jan,2014	Cancelled
2989	KOGNIZANT SOLUTIONS	27500630658C	AFTON CHEMICALS HYDERABAD PVT LTD	28470173744	328345	JAN 13 MAR 13	15071 3/411	MH 13	830318	Jan,2014	Cancelled
2990	KOGNIZANT SOLUTIONS	27500630658C	JRV TEHCNO TOOLS	33871042945	144560	JAN 13 MAR 13	15071 3/411	MH 13	830317	Jan,2014	Cancelled
2991	CENTURY ENKA LTD	27370410482C	UNICON FIBRO CHEMICALS PVT LTD	2600000855	340975	JUL 11 SEP 11	27021 2/134	MH 12	274700	Jan,2014	Cancelled
2992	PUNCA	27750351403C	MS S K METAL WORKS	6191705644	12600	APR 13 JUN 13	09081 3/1024	MH 13	911178	Jan,2014	Cancelled
2993	KESHAR PLASTER	27890013960C	NEELKANTH GYPSUM INDIA	8091307966	156978	APR 12 JUN 12	08021 3/647	MH 12 A	723954	Jan,2014	Cancelled
2994	VIGEL MANUFACTURING TEHCNOLGOIES	27050616501C	UNIPRO	29290452115	1593007	JUL 12 SEP 12	25101 2/45	MH 12 A	312686	Jan,2014	Cancelled
2995	VIGEL MANUFACTURING TEHCNOLGOIES	27050616501C	UNIPRO	29290452115	536878	JUL 10 SEP 10	31121 1/1340	MH 11 A	45003	Jan,2014	Cancelled
2996	PLUSTECH SYS AND SOLUTIONS	27340527732C	WEBB INDIA P L	29950098381	44642201	JUL 12 SEP 12	13041 3/650	MH 13	221878	Jan,2014	Cancelled
2997	JAINAM ATO INDUSTRIES	27470041933C	BANSAL INDUSTRIE	3641026737	30987	JAN 13 MAR 13	13081 3/1047	MH 13	911867	Jan,2014	Cancelled
2998	WMI KONECRANES INDIA P L	27130351550C	M G ENTER	27310254839	67600	APR 12 JUN 12	14091 2/167	MH 12 A	75442	Jan,2014	Cancelled
2999	DEMAAG CRANES AND COMPONENTS INDIA P L	27210000754C	ELECTRIC AND POWER CONTROLS PVT	13040096C	2193867	APR 10 JUN 10	12011 1/773	MH 10	773044	Jan,2014	Cancelled
3000	LAXMI STEEL TRDERS	273703336771C	TAYAL PORCELAIN	9967701018	304776	OCT 12 DEC 12	06061 3/322	MH 13	674354	Jan,2014	Cancelled
3001	LAXMI STEEL TRDERS	273703336771C	TAYAL PORCELAIN	9967701018	285855	APR 12 JUN 12	06061 3/322	MH 13	674353	Jan,2014	Cancelled
3002	MAYUR CRADS	27550301655C	NAVURGAD DARDS	7170274840	149130	JAN 13 MAR 13	29041 3/615	MH 13	235343	Jan,2014	Cancelled
3003	MUKESH TIMBER TILES COMPANY	27750034601C	SHYAMJEE LUMBERS P LTD GIM	2411004355	647390	APR 13 JUN 13	20081 3/526	MH 13	910816	Jan,2014	Cancelled

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3004	DESH ELECTRICALS AND MARKETING	27970348469C	CROMPTION GREAVES LTD	27920406939	336851	OCT 9 DEC 9	10091 3/379	MH 13	919296	Jan,2014	Cancelled
3005	MAYUR CRADS	27550301655C	NAVDURGA DARDS	7170274840	176230	OCT 12 DEC 12	29041 3/615	MH 13	235340	Jan,2014	Cancelled
3006	RANKA JEWELLERS PVT LTD	27570002593C	SIJIV ENTER	7420107038	594275	APR 12 JUN 12	25051 3/06	MH 13	567823	Jan,2014	Cancelled
3007	RANKA JEWELLERS PVT LTD	27570002593C	SIJIV ENTER	7420107038	969275	JUL 12 SEP 12	25051 3/06	MH 13	567824	Jan,2014	Cancelled
3008	RANKA JEWELLERS PVT LTD	27570002593C	SIJIV ENTER	7420107038	433636	OCT 12 DEC 12	25051 3/06	MH 13	567825	Jan,2014	Cancelled
3009	CUMMINS INDIA LTD	27410344315C	FLEEGUARD FILTER PVT LTD	27050000163	319468	APR 13 JUN 13	03091 3/99	MH 13	906628	Jan,2014	Cancelled
3010	CUMMINS INDIA LTD	27410344315C	PAL ENGINEERS	1161050314	951501	APR 13 JUN 13	03091 3/99	MH 13	906614	Jan,2014	Cancelled
3011	CUMMINS INDIA LTD	27410344315C	POWERICA LTD	29510301450	2621772	APR 13 JUN 13	03091 3/99	MH 13	906597	Jan,2014	Cancelled
3012	forbes marshall pvt ltd	27180293371c	general instrument consortium	30330302939	14469	oct 10 dec 10	14061 3/119	mh 12	740526	Jan,2014	Cancelled
3013	sai sharada marketing services	27220622664c	impex india	24060101671	1281630	OCT 12 DEC 12	03071 3/997	mh 13	784703	Jan,2014	Cancelled
3014	sai sharada marketing services	27220622664c	carborundum universal ltd krt	32080254592	459525	APR 10 JUN 10	14061 3/766	mh 13	736312	Jan,2014	Cancelled
3015	sai sharada marketing services	27220622664c	carborundum universal ltd krt	32080254592	1637222	OCT 12 DEC 12	03071 3/997	mh 13	784701	Jan,2014	Cancelled
3016	sai sharada marketing services	27220622664c	carborundum universal ltd krt	32080254592	2081381	OCT 12 DEC 12	03071 3/997	mh 13	784700	Jan,2014	Cancelled
3017	kelkar foods and franrances	273102722670c	rakesh products	9445600242	39560	APR 13 JUN 13	23071 3/1351	mh 13	831926	Jan,2014	Cancelled
3018	shreyasath agencies	27270292206c	riddhi siddhi gluco biolstd	29980008979	1916975	JUL 12 SEP 12	19021 3/1050	mh 13	46782	Jan,2014	Cancelled
3019	national trading	27130140187c	hindustan motors ltd	19200038284	102459	APR 13 JUN 13	27081 3/63	mh 13	905699	Jan,2014	Cancelled
3020	rekha enter	27230045169c	vashi electricals pvt ltd	27430000536	56104	OCT 12 DEC 12	08061 3/43	mh 13	674771	Jan,2014	Cancelled
3021	conscap consultants pvt ltd	27660663453c	anabond ltd megalaya	17090076048c	2617240	JAN 12 MAR 12	23041 3/745	mh 13	229287	Jan,2014	Cancelled
3022	THERMAX LTD	27630000038c	sai prasanna engineers	27110557104	9646478	JAN 11 MAR 11	16091 1/495	mh 11	869302	Jan,2014	Cancelled
3023	THERMAX LTD	27630000038c	pacific refractors ltd	8511003252	116005	JUL 11 SEP 11	20011 2/510	MH 11 A	65486	Jan,2014	Cancelled
3024	THERMAX LTD	27630000038c	pennar industries ltd	27570283505	23983755	JAN 12 MAR 12	26111 2/8	MH 12 A	357434	Jan,2014	Cancelled
3025	THERMAX LTD	27630000038c	pennar industries ltd	27570283505	7106817	OCT 11 DEC 11	14091 2/637	MH 12 A	75690	Jan,2014	Cancelled
3026	vyoti international	27330393247c	amney generator	29390817265	340000	OCT 11 DEC 11	01061 2/377	mh 12	740800	Jan,2014	Cancelled
3027	nexegen cleantech	27235226133c	toshniwal instrument	33451120776	4902	OCT 11 DEC 11	02031 3/518	mh 13	55398	Jan,2014	Cancelled
3028	nrg industries	27180650913c	top orth steel and powers pvt ltd	22613401873	660694	OCT 11 DEC 11	09011 2/930	MH 11 A	44716	Jan,2014	Cancelled
3029	parle biscuit pvt ltd	27060336796c	horizon tehcnolgoiess	0762021679v	334425	APR 12 JUN 12	02031 3/844	mh 13	55492	Jan,2014	Cancelled
3030	national tubes suppliers	27490042795c	rifle tubes	24071600174	37220	OCT 12 DEC 12	02041 3/205	mh 13	212569	Jan,2014	Cancelled
3031	national tubes suppliers	27490042795c	bharti ind	3411098401	60182	OCT 12 DEC 12	02041 3/205	mh 13	21568	Jan,2014	Cancelled
3032	new zone india	27920340397c	saviton metplast pvt ltd	6901924813	211237	APR 12 JUN 12	17081 3/6344	mh 13	910494	Jan,2014	Cancelled
3033	new zone india	27920340397c	saviton metplast pvt ltd	6901924813	37500	APR 12 JUN 12	17081 3/6344	mh 13	910493	Jan,2014	Cancelled
3034	windals auto pvt ltd	2740000892c	madras engineering industries pvt ltd	sm/3913/12-/84	2347469	jan 10 mar 10	23081 0/60	mh 10	182546	Jan,2014	Cancelled
3035	b g shirke construction tehcnolgoies	2790000035c	arunday metal contours	29970825870	1173000	OCT 12 DEC 12	06031 3/638	mh 13	56119	Jan,2014	Cancelled
3036	unitron energy sys pvt ltd	2770351802c	amara raja batterires pvt ltd	28630118190	745130	JUL 12 SEP 12	21121 2/882	MH 12 A	441125	Jan,2014	Cancelled
3037	multicraft	27120008418c	pushpam dye and chemicals	2457380015	17085	APR 13 JUN 13	26081 3/191	mh 13	905634	Jan,2014	Cancelled
3038	multicraft	27120008418c	crestcopm plastic pvt ltd	24660100231	123796	OCT 11 DEC 11	14091 3/65	mh 13	920185	Jan,2014	Cancelled
3039	heatrurn sys	27900241953c	abi instrument	891114	201960	APR 12 JUN 12	12081 3/501	mh 13	911476	Jan,2014	Cancelled
3040	heatrurn sys	27900241953c	abi instrument	891114	12200	JUL 12 SEP 12	12081 3/501	mh 13	911478	Jan,2014	Cancelled

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3041	pune chicken restaurant pvt ltd	27800768815c	cpmtinental equipments india pvt ltd	6481832312	23550	OCT 11 DEC 11	04081 2/593	mh 12	946500	Jan,2014	Cancelled
3042	ctr manufacturing industries	27500307357c	resistance allyos ltd	9185303199	26206	apr 9 jun 9	11100 9/107	mh 9	806801	Jan,2014	Cancelled
3043	ctr manufacturing industries	27500307357c	resistance allyos ltd	9185303199	52193	OCT 9 DEC 9	15051 1/89	mh 11	334325	Jan,2014	Cancelled
3044	mist ressonance engg pvt ltd	27850241641c	calsens pvt ltd	19450029206	974689	JAN 11 MAR 11	13041 3/87	mh 13	221713	Jan,2014	Cancelled
3045	sharpine machniery pvt ltd	27890336776c	lapp india pvt ltd	90360205	27170	APR 10 JUN 10	05121 2/353	MH 12 A	421521	Jan,2014	Cancelled
3046	sharpine machniery pvt ltd	27890336776c	lapp india pvt ltd	90360205	8005	JAN 11 MAR 11	02021 2/422	mh 11	70428	Jan,2014	Cancelled
3047	sharpine machniery pvt ltd	27890336776c	lapp india pvt ltd	90360205	280362	JAN 12 MAR 12	05121 2/512	MH 12 A	421541	Jan,2014	Cancelled
3048	alc wire industries	27620515938c	tubas wire and conductor	25000006951	30625	JUL 12 SEP 12	06071 3/696	mh 13	829167	Jan,2014	Cancelled
3049	badawe wngineers pvt	27150005734c	bps sys	29820209760	65280	JAN 13 MAR 13	26091 3/408	mh 13 a	22565	Jan,2014	Cancelled
3050	tatatra packaging	27790654118c	gupta timber trading co	24010401563	287965	OCT 12 DEC 12	12061 3/347	mh 13	920555	Jan,2014	Cancelled
3051	tirupati appliance	27160101419c	craft india aplocoance	7100301311	152322	JAN 13 MAR 13	13081 3/1208	mh 13	911917	Jan,2014	Cancelled
3052	parag packaging	27340083084c	holo stick india pvt	nd 5049910	29688	JAN 13 MAR 13	15051 3/9	mh 13	246391	Jan,2014	Cancelled
3053	saisun sys and serivces kohinoor profing industries	27690178097c	k k securitech	7360442885	12960	APR 13 JUN 13	25091 3/217	mh 13 a	22460	Jan,2014	Cancelled
3054		27240130572c	reliance industries ltd	24222300707	986388	OCT 12 DEC 12	26071 3/491	mh 13	883429	Jan,2014	Cancelled
3055	THERMAX LTD	27630000038c	godrej indutries ltd	27760000112	16242378	OCT 11 DEC 11	29081 3/160	mh 13	905972	Jan,2014	Cancelled
3056	THERMAX LTD	27630000038c	shah brothers ispat pvt ltd	33360541590	381225	oct 10 dec 10	24071 3/1208	mh 13	883124	Jan,2014	Cancelled
3057	THERMAX LTD	27630000038c	douse fire sys p l	27960016783c	173400	jan 10 mar 10	07071 0/122	mh 10	153564	Jan,2014	Cancelled
3058	unitd engineers	27920023401c	super seal flexible house l	5081293	69486	JAN 13 MAR 13	13081 3/164	mh 13	911662	Jan,2014	Cancelled
3059	auto care	27140038089c	hs impex	29680647307	21000	APR 13 JUN 13	21091 3/101	mh 13	920991	Jan,2014	Cancelled
3060	thyssenkrupp indstries india pvt ltd	27740247764c	concept engineers	411007/s/662	386798	OCT 12 DEC 12	24051 3/772	mh 13	567683+	Jan,2014	Cancelled
3061	manwani machnie tools	27940242319c	classic marble compcany	2600003504	501064	APR 13 JUN 13	03081 3/840	mh 13	882837	Jan,2014	Cancelled
3062	supreme auto	2771092799c	india yamaha motor p l	6131220580	600169	APR 13 JUN 13	09081 3/625	mh 13 a	32039	Jan,2014	Cancelled
3063	minda industries ltd	27240307403c	dme idnai p l	29400742521	1995101	APR 11 JUN 11	15021 2/1319	MH 11 A	78334	Jan,2014	Cancelled
3064	intelux electronics pl	27450004114c	deki elctrncos l	9265900009	4820970	OCT 12 DEC 12	13021 3/763	MH 12 A	730239	Jan,2014	Cancelled
3065	kumar elastomech p l	27050053804c	wittmann battenfeld india p l	33761423876	277110	JUL 12 SEP 12	10021 3/08	mh 13	235142	Jan,2014	Cancelled
3066	kumar elastomech p l	27050053804c	wittmann battenfeld india p l	33761423876	20378	APR 12 JUN 12	14091 2/470	MH 12 A	75580	Jan,2014	Cancelled
3067	PARAG MILK FOODS PVT LTD	27220293349c	kaira can company	24150100411	1091589	JAN 13 MAR 13		mh 13	673450	Jan,2014	Cancelled
3068	d s surveyors	27520389214c	n cone engineering corporation	5004298968	612150	JUL 12 SEP 12	31011 3/231	MH 12 A	719729	Jan,2014	Cancelled
3069	PARAG MILK FOOD PL	27220293349C	MILAN DÉCOR PL	25000007852	910203	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237612	Jul,2014	Cancelled
3070	PARAG MILK FOOD PL	27220293349C	MULTIMEDIA ENGINEERING CO	24690200128	40290	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237613	Jul,2014	Cancelled
3071	PARAG MILK FOOD PL	27220293349C	MULTIMEDIA ENGINEERING CO	24690200128	49428	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237614	Jul,2014	Cancelled
3072	PARAG MILK FOOD PL	27220293349C	NEWGEN SPECIALITY PLASTICS L	9266101573	131798	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237615	Jul,2014	Cancelled
3073	PARAG MILK FOOD PL	27220293349C	NILKAMALLTD	26000001414	2193432	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237616	Jul,2014	Cancelled
3074	PARAG MILK FOOD PL	27220293349C	PACK PRINT INDUSTRIES PL	25000004424	161545	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237617	Jul,2014	Cancelled

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3075	PARAG MILK FOOD PL	27220293349C	PAPER AND CARD WARES	7370021172	91605	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237618	Jul,2014	Cancelled
3076	PARAG MILK FOOD PL	27220293349C	ARIHANT GOLD PLASTIC	24250500710	7839	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237588	Jul,2014	Cancelled
3077	PARAG MILK FOOD PL	27220293349C	BORKAR PACKAING PL	25000004124	297510	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237589	Jul,2014	Cancelled
3078	PARAG MILK FOOD PL	27220293349C	BUSH VACUUM INDIA PL	6491938570	21993	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237590	Jul,2014	Cancelled
3079	PARAG MILK FOOD PL	27220293349C	CAMAC TRADING COMPANY	6261223758	3977	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237591	Jul,2014	Cancelled
3080	PARAG MILK FOOD PL	27220293349C	CONTROLS PRINT	2030300559	35840	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237592	Jul,2014	Cancelled
3081	PARAG MILK FOOD PL	27220293349C	DANISCO INDIA PL	6491820909	1766334	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237593	Jul,2014	Cancelled
3082	PARAG MILK FOOD PL	27220293349C	DURGA AGENCIES JAIPUR	8971750675	322908	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237594	Jul,2014	Cancelled
3083	PARAG MILK FOOD PL	27220293349C	ELSON PACKAGING IND PL	24250500360	3146421	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237595	Jul,2014	Cancelled
3084	PARAG MILK FOOD PL	27220293349C	GEA PROCESS ENGINEERING INDIA PL	24191900119	149940	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237596	Jul,2014	Cancelled
3085	PARAG MILK FOOD PL	27220293349C	GEA PROCESS ENGINEERING INDIA PL	24191900119	221533	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237597	Jul,2014	Cancelled
3086	PARAG MILK FOOD PL	27220293349C	GUJARAT PRINT PACK PUBLICATION	24040703391	32438	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237598	Jul,2014	Cancelled
3087	PARAG MILK FOOD PL	27220293349C	IDMC LTD	24651000865	41843	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237599	Jul,2014	Cancelled
3088	PARAG MILK FOOD PL	27220293349C	INDIA FLES ENGINEERING	24075105965	28526	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237600	Jul,2014	Cancelled
3089	PARAG MILK FOOD PL	27220293349C	INGERSOLL RAND CLIMATE SOLUTION P L	29490136658	1320000	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237601	Jul,2014	Cancelled
3090	PARAG MILK FOOD PL	27220293349C	INTERNATIONAL PRINT PAC LTD	9866000222	780249	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237602	Jul,2014	Cancelled
3091	PARAG MILK FOOD PL	27220293349C	JAGDA,BA FOILS P L	8970854298	340660	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237603	Jul,2014	Cancelled
3092	PARAG MILK FOOD PL	27220293349C	JYOTI PLASTIC INDUSTRIES	24075600175	704961	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237604	Jul,2014	Cancelled
3093	PARAG MILK FOOD PL	27220293349C	KAIRA CAN COMPANY	24150100411	595384	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237605	Jul,2014	Cancelled
3094	PARAG MILK FOOD PL	27220293349C	KARNATAK CO OPERATIVE MILK PRODUCE	29710050983	3029400	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237606	Jul,2014	Cancelled
3095	PARAG MILK FOOD PL	27220293349C	KRIS FLEXIPACKS PL	2500005763	3736574	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237607	Jul,2014	Cancelled
3096	PARAG MILK FOOD PL	27220293349C	LAKSHMI ENGINEERING WORKS	33081440255	3158	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237608	Jul,2014	Cancelled
3097	PARAG MILK FOOD PL	27220293349C	LOOYD INSULATION PL	23730100929	148971	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237609	Jul,2014	Cancelled
3098	PARAG MILK FOOD PL	27220293349C	MANJUSHREE TECHNOPACK L	29500134082	1012969	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237610	Jul,2014	Cancelled
3099	PARAG MILK FOOD PL	27220293349C	MARKEM IMAJE INDIA PL	9165701277	62739	JUL 13 SEP 13	28121 3/2504 085	MH 13 A	237611	Jul,2014	Cancelled
3100	27320571490v	27320571490c	kajaria cercamics	5005589	21573	jan 13 mar 13	80713/ 157	mh 13	829260	Jul,2014	Cancelled

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3101	ador welding ltd	2786026405c	LOOYD INSULATION PL	19431375233	1229483	jan 12 mar 12	61213/ 24681 82	MH 13 A	63228	Jul,2014	Cancelled
3102	sidel india pl	27560364942c	welcon equipments india pl	33391021384	2797349	apr 13 jun 13	81113/ 24136 32	MH 13 A	42980	Jul,2014	Cancelled
3103	thermax ltd	2763000038c	topworth pipes and tubes pl	27290695618	3629863	oct 11 dec 11	27091 2/05	mh 12 a	84199	Jul,2014	Cancelled
3104	thermax ltd	2763000038c	crompton greaves ltd	27920406939	14814046	jul 11 sep 11	01031 3/74	mh 13	55046	Jul,2014	Cancelled
3105	thermax ltd	2763000038c	trinity touch pl	6741217771	235613	jul 12 sep 12	27091 3/42	MH 13 A	22635	Jul,2014	Cancelled
3106	thermax ltd	2763000038c	kgs egnieering l	33750620091	6606377	apr 12 jun 12	16091 3/436	mh 13	920470	Jul,2014	Cancelled
3107	thyssenkrupa industries india p l	27740247764c	premium transmission l	27800242008	558862	apr 12 jun 12	40913/ 126	mh 13	706867	Jul,2014	Cancelled
3108	kiroskar electric col l	27610037782c	united insulation industries	2469160241	3381249	oct 10 dec 10	01031 2/12	mh 12 a	275252	Jul,2014	Cancelled
3109	kiroskar electric col l	27610037782c	united insulation industries	2469160241	1849425	apr 10 jun 10	01031 2/12	mh 12 a	275254	Jul,2014	Cancelled
3110	zain corporation	27920010500c	modern wirenetting manufacturing co	8401652194	922210	oct 12 dec 12	13041 3/359	mh13	221800	Jul,2014	Cancelled
3111	PARAG MILK FOOD PL	27220293349c	pepperl fuchs l pl l	29840066286	6883	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237619	Jul,2014	Cancelled
3112	PARAG MILK FOOD PL	27220293349c	positive industries	26000003361	418609	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237620	Jul,2014	Cancelled
3113	PARAG MILK FOOD PL	27220293349c	process indtrumentation and contorls	24690300009	26309	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237621	Jul,2014	Cancelled
3114	PARAG MILK FOOD PL	27220293349c	process indtrumentation and contorls	24690300009	1151394	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237622	Jul,2014	Cancelled
3115	PARAG MILK FOOD PL	27220293349c	pws engineers p l	24150101800	49106	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237623	Jul,2014	Cancelled
3116	PARAG MILK FOOD PL	27220293349c	rajshree polypack p l	25000007145	5095592	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237624	Jul,2014	Cancelled
3117	PARAG MILK FOOD PL	27220293349c	rishi colour packs	25000007356	759024	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237625	Jul,2014	Cancelled
3118	PARAG MILK FOOD PL	27220293349c	rollatainers ltd dharuhera p l	6962707085	4727989	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237626	Jul,2014	Cancelled
3119	PARAG MILK FOOD PL	27220293349c	sayona colora pl	24073501128	45673	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237627	Jul,2014	Cancelled
3120	PARAG MILK FOOD PL	27220293349c	sealed air india p l	29030307243	2195658	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237628	Jul,2014	Cancelled
3121	PARAG MILK FOOD PL	27220293349c	shako flexipack p l	24040902235	384031	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237629	Jul,2014	Cancelled
3122	PARAG MILK FOOD PL	27220293349c	shilp gravuers p l	24060101417	57009	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237630	Jul,2014	Cancelled
3123	PARAG MILK FOOD PL	27220293349c	shree krishna polyfilms p l	26000003102	9865964	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237631	Jul,2014	Cancelled
3124	PARAG MILK FOOD PL	27220293349c	shrlnath flexi pack p l	28456983714	366562	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237632	Jul,2014	Cancelled
3125	PARAG MILK FOOD PL	27220293349c	southern traders	33745362184	16187110	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237633	Jul,2014	Cancelled
3126	PARAG MILK FOOD PL	27220293349c	sunrise glass industries	24223101102	1789886	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237634	Jul,2014	Cancelled
3127	PARAG MILK FOOD PL	27220293349c	thermo king india p l	29210472141	1320000	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237635	Jul,2014	Cancelled
3128	PARAG MILK FOOD PL	27220293349c	urja products p l	24070500153	53785	JUL 13 SEP 13	28121 3/2504 085	mh 13 a	237636	Jul,2014	Cancelled
3129	avon controls sys	27220396945c	exel cables india	7600169407	83369	jan 12 mar 12	20011 4/2535 313	mh 13 a	256238	Jul,2014	Cancelled



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3130	avon controls sys	27220396945c	exel cables india	7600169407	44697	apr 12 jun 12	20011 4/2535 313	mh 13 a	256239	Jul,2014	Cancelled
3131	avon controls sys	27220396945c	exel cables india	7600169407	75343	jul 12 sep 12	20011 4/2535 313	mh 13 a	256240	Jul,2014	Cancelled
3132	avon controls sys	27220396945c	sharman sales corporation	7110271381	87000	jul 12 sep 12	20011 4/2535 313	mh 13 a	256241	Jul,2014	Cancelled
3133	avon controls sys	27220396945c	exel cables india	7600169407	111157	oct 12 dec 12	20011 4/2535 313	mh 13 a	256242	Jul,2014	Cancelled
3134	avon controls sys	27220396945c	exel cables india	7600169407	63607	jan 13 mar 13	20011 4/2535 313	mh 13 a	256243	Jul,2014	Cancelled
3135	avon controls sys	27220396945c	exel cables india	7600169407	131875	apr 13 jun 13	20011 4/2535 313	mh 13 a	256244	Jul,2014	Cancelled
3136	lipico technolgoies india p l	27950070963c	gujrat otofilt	27160000442	36565	jul 11 sep 11	25071 2/448	mh 12	938629	Jul,2014	Cancelled
3137	intergrated power corporation	27180079777c	sealed electronic sys	6131045883	36771	jul 12 sep 12	31212/ 371	mh 12 a	421049	Jul,2014	Cancelled
3138	amity enter	27430007811c	zee tex sales	717282748	14056	apr 12 jun 12	25111 3/2447 427	mh 13 a	58014	Jul,2014	Cancelled
3139	ike electric p l	27440351816c	abb ltd	24691700035	253717	apr 12 jun 12	22071 3/1091	mh 13	831620	Jul,2014	Cancelled
3140	walchandnagar inudtsries ltd	2783036809c	softcon sys pl	27370340748	112506	jan 10 mar10	14121 3/2479 436	mh 13 a	64031	Jul,2014	Cancelled
3141	walchandnagar inudtsries ltd	2783036809c	softcon sys pl	27370340748	1068807	apr 10 jun 10	14121 3/2479 436	mh 13 a	64032	Jul,2014	Cancelled
3142	techno tools	27900812604c	bosch l	29140139615	727521	oct 13 dec13	27011 1/2550 826	mh 13 a	257488	Jul,2014	Cancelled
3143	s s engineers	27720293365c	extreme automotion	17680381172	382566	oct 8 dec8	28071 2/383	mh 12	942313	Jul,2014	Cancelled
3144	jabil ciruit india pl	27620038601c	excel par electronics pl	29120748301	1757289	JUL 13 SEP 13	30011 4*255 7742	mh 13 a	261380	Jul,2014	Cancelled
3145	ike electric p l	27440351816c	abb ltd	24691700035	27693310	apr 12 jun 12	22071 3/1091	mh 13	831619	Jul,2014	Cancelled
3146	b j bhandari paper p l	27640604003c	shree balaji industries	33406001795	709093	oct 13 dec 13	27011 4/2550 866	mh 13 a	257507	Jul,2014	Cancelled
3147	gurukrupa trading co	27490268805c	krishna granites	29370499504	135315	oct 13 dec 13	01014/ 25087 77	mh 13 a	237868	Jul,2014	Cancelled
3148	samarth foam pl	27415236704c	nilkamal ltd	26000001414	1139924	oct 12 dec 12	22081 3/189	mh 13	905009	Jul,2014	Cancelled
3149	nitoda lywood	27190217075c	landmark fasteners pl	9790701223	332928	JUL 13 SEP 13	03011 4/2511 275	mh 13 a	237972	Jul,2014	Cancelled
3150	cummins india p l	27410344315c	kar mobiles l	29400069341	12978680	JUL 13 SEP 13	21101 3/2383 625	mh 13 a	32511	Jul,2014	Cancelled
3151	ike electric p l	27440351816c	kirloskar electric companuy	27610037782	6025193	jul 12 sep 12	22071 3/1091	mh 13	831656	Jul,2014	Cancelled
3152	finoles industries	27970293373c	bhim polymers industries	2500008005	6202162	apr 13 jun 13	26121 3/2499 146	mh 13 a	237414	Jul,2014	Cancelled
3153	finoles industries	27970293373c	xomox sanmar ltd	33680923400	337921	jan 12 mar 12	02071 2/657	mh 12	756764	Jul,2014	Cancelled
3154	finoles industries	27970293373c	wetr bok valves	29660056394	345602	oct 11 dec 11	17121 2/861	mh 12 a	430326	Jul,2014	Cancelled
3155	finoles industries	27970293373c	wetr bok valves	29660056394	1125219	jan 12 mar 12	25071 3/745	mh 13	883216	Jul,2014	Cancelled
3156	finoles industries	27970293373c	parekh slolid handing	24690102073	5402769	jul 12 sep 12	25071 3/745	mh 13	883229	Jul,2014	Cancelled
3157	finoles industries	27970293373c	bhim polymers industries	2500008005	6832471	oct 12 dec 12	26121 3/2499 146	mh 13 a	237413	Jul,2014	Cancelled
3158	finoles industries	27970293373c	weir bdk valves	29660056394	929514	jul 12 sep 12	14121 2/304	mh 12 a	429836	Jul,2014	Cancelled

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3159	fabtech project and engineers l	27370280414c	LAKSHMI ENGINEERING WORKS	33566240036	10224845	jul 12 sep 12	160114/2527437	mh 13 a	236838	Jul,2014	Cancelled
3160	skh sheet metals components l	27510660868c	harita nti ltd	33610460991	101282	jul 10 sep 10	071112/51	mh 12 a	351048	Jul,2014	Cancelled
3161	tertra pak india pl	27310293348c	siemens l	27930407855c	5032531	oct 12 dec 12	170713/145	mh 13	830614	Jul,2014	Cancelled
3162	windals auto pl	27400000892c	sigma vibracoustic india p l	3371105601	1385421	apr 12 jun 12	300513/471	mh 13	568990	Jul,2014	Cancelled
3163	windals auto pl	27400000892c	samco auto india pl	99782500273	800677	apr 12 jun 12	300513/471	mh 13	568988	Jul,2014	Cancelled
3164	windals auto pl	27400000892c	benara udyog l	9702300101	403592	apr 12 jun 12	300513/471	mh 13	568972	Jul,2014	Cancelled
3165	windals auto pl	27400000892c	kadvani forge l	24092400054	4606535	apr 12 jun 12	300513/471	mh 13	568980	Jul,2014	Cancelled
3166	windals auto pl	27400000892c	madras engineering industries p l	3.38613E+11	6663550	apr 12 jun 12	300513/471	mh 13	568981	Jul,2014	Cancelled
3167	windals auto pl	27400000892c	vishal malleables ;l	24210900024	498450	apr 12 jun 12	300513/471	mh 13	569000	Jul,2014	Cancelled
3168	walchandnagar industries ltd	27890336809c	ingresoli ramd idia l	24575200461	2560636	jan 11 mar 11	080912/367	mh 12 a	76784	Jul,2014	Cancelled
3169	walchandnagar industries ltd	27890336809c	star mech controls indiap l	27570336370	1788168	jan 11 mar 11	080912/393	mh 12 a	76816	Jul,2014	Cancelled
3170	walchandnagar industries ltd	27890336809c	star mech controls indiap l	27570336370	855124	oct 10 dec 10	070912/56	mh 12 a	76686	Jul,2014	Cancelled
3171	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764C	K S B PUMPS LTD	2770318218C	1761932	APR 10 JUN 10	200913/314	MH 13	920842	Jun,2014	Cancelled
3172	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764C	C DOCTOR AND COP L	757003184	3213795	JAN 13 MAR 13	230713/95	MH 13	831719	Jun,2014	Cancelled
3173	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764C	PHONEIX MECANO INDIAP L	27160002188C	101255	JAN 12 MAR 12	200913/314	MH 13	920872	Jun,2014	Cancelled
3174	SUMUKHA MEDITEK	27890518942C	AKTV ENGINEERS	6471210111	424589	JAN 12 MAR 12	200812/16	MH12 A	49582	Jun,2014	Cancelled
3175	BRIGHT ENGINEERING WORKS	278200092391C	SCHUTZ CARBON ELECTRODES PL	24573001120	100138	JUL 13 SEP 13	171213/2483006	MH 13 A	64430	Jun,2014	Cancelled
3176	BRIGHT ENGINEERING WORKS	278200092391C	PHONIX FOUNDRY P L	29090032991	411029	JUL 13 SEP 13	171213/2483006	MH 13 A	64431	Jun,2014	Cancelled
3177	WALCHANDNAGAR INDUTREIS P L	27830336809C	TRIMURTI ENGINEERING WORKS	27320046332	398356	OCT 10 DEC 10	070912/56	n/6+	76689	Jun,2014	Cancelled
3178	desai electronics pvt ltd	27780005921c	advance cale tencolgoies pvt ltd	29940200091	3614893	jul 12 sep 12	121112/44	mh 12 a	351961	Jun,2014	Cancelled
3179	gabriel india ltd	27290368825c	wistra elmentherm india p l	29700881842	12736367	JUL 13 SEP 13	131213/2478161	MH 13 A	63990	Jun,2014	Cancelled
3180	tata motors ltd	27390247811c	helicord tranmission	33381443582	1058240	JUL 13 SEP 13	251113/2445802	MH 13 A	55798	Jun,2014	Cancelled
3181	tata motors ltd	27390247811c	helicord tranmission	33381443582	1523631	JAN 12 MAR 12	251113/2445802	MH 13 A	55792	Jun,2014	Cancelled
3182	litex electr	2744000683c	siria impex p l	9765900619	2430797	apr 13 jun 13	071113/2411619	MH 13 A	43120	Jun,2014	Cancelled
3183	litex electr	2744000683c	vijay holocoils p l	29270717227	330892	apr 13 jun 13	071113/2411619	MH 13 A	43123	Jun,2014	Cancelled
3184	litex electr	2744000683c	techno carmics	24151000911	94524	apr 13 jun 13	071113/2411619	MH 13 A	43124	Jun,2014	Cancelled
3185	litex electr	2744000683c	sonal industries	24100200571	182161	apr 13 jun 13	071113/2411619	MH 13 A	43121	Jun,2014	Cancelled
3186	litex electr	2744000683c	fudion chemicals and products pl	28160254426	2005	apr 13 jun 13	071113/2411619	MH 13 A	43116	Jun,2014	Cancelled
3187	ashirwad power sys	27970584373c	jef tehnco solutions p l	2930209970	276500	jul 12 sep 12	281212/450	mh 12 a	581341	Jun,2014	Cancelled
3188	thermax	27630000038c	venkateshwara automation and controls p l	27730003766	2476178	apr 12 jun 12	200913/554	mh 13	920912	Jun,2014	Cancelled
3189	thermax	27630000038c	ukl instruments p l	33831385571	2270437	apr 12 jun 12	200913/554	mh 13	920895	Jun,2014	Cancelled
3190	thermax	27630000038c	usha compressors p l	24575700679	2803423	apr 12 jun 12	200913/554	mh 13	920902	Jun,2014	Cancelled
3191	WALCHANDNAGAR INDUTREIS P L	27830336809c	steel strong valves india p l	271803286642	11054679	JAN 13 MAR 13	080913/88	mh13	919222	Jun,2014	Cancelled
3192	WALCHANDNAGAR INDUTREIS P L	27830336809c	fag bearing indiap l	2.4697E+11	1253172	JAN 13 MAR 13	080913/88	mh 13	75737	Jun,2014	Cancelled

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3193	shutham electics ltd	27940410808c	spinka india	6211922040		0	JAN 13 MAR 13	191013/2381194	mh 13	32286	Jun,2014	Cancelled
3194	shutham electics ltd	27940410808c	mutual industrie s p l	26000001283		0	JAN 13 MAR 13	191013/2381194	MH 13 A	32292	Jun,2014	Cancelled
3195	hrs process sys	27840001426c	cipriani harrison valves p l	24651002372	18963		JAN 12 MAR 12	230512/1367021213/2460113	mh 12	617427	Jun,2014	Cancelled
3196	ashok kumar murildhar	27360106935c	dixcy textiles p l	33682403232	86007		oct 12 dec 12	021213/2460113	MH 13 A	59052	Jun,2014	Cancelled
3197	ashok kumar murildhar	27360106935c	dixcy textiles p l	33682403232	983819		JAN 13 MAR 13	021213/2460113	MH 13 A	59054	Jun,2014	Cancelled
3198	ashok kumar murildhar	27360106935c	dixcy textiles p l	33682403232	228757		jul 12 sep 12	021213/2460113	MH 13 A	59049	Jun,2014	Cancelled
3199	concerpt tehcnolo sys	27540713765c	kv lightung solutions	24720701563	75221		JAN 12 MAR 12	090713/698	mh 13	829441	Jun,2014	Cancelled
3200	kibhuki roto	27890344924c	royal inks	24723201169	237037		JUL 13 SEP 13	221113/2442942	MH 13 A	55621	Jun,2014	Cancelled
3201	modern marketing	27940021559c	virendra and virendra	29200366271	26014		JAN 13 MAR 13	030913/854	mh 13	906829	Jun,2014	Cancelled
3202	pv sons corn milling p l	27650301018c	compressors gac meters	24690203400	5822		apr 13 jun 13	090813/157	mh 13	781987	Jun,2014	Cancelled
3203	eation fluid power	27210000172c	rolling hydaulic	29380338915	1448660		oct 12 dec 12	280113/1380	mh 12 a	714863	Jun,2014	Cancelled
3204	push engineering pvt ltd	27050005789c	shanthi gears ltd	33131820225	350823		OCT 10 DEC 10	131011/173	mh 11 a	10405	Jun,2014	Cancelled
3205	push engineering pvt ltd	27050005789c	shanthi gears ltd	33131820225	445945		jan 11 mar 11	131011/173	mh 11 a	10416	Jun,2014	Cancelled
3206	mutual industries ltd	27820017151c	devanshi automation	5007162311	207991		APR 10 JUN 10	260711/1001	mh 11 a	865132	Jun,2014	Cancelled
3207	mealart ips	27820904022c	ceratizit india p l	19200583230	1921997		JAN 13 MAR 13	230413/3157	mh 13	229175	Jun,2014	Cancelled
3208	tuskar manufacturing solutions	27850009132c	sphoorti machnie tools p l	29760059831	76609		oct 12 dec 12	310713/317	mh 13	882184	Jun,2014	Cancelled
3209	finolex industries	27970293373c	n k fire and safety	24080100363	188615		jul 12 sep 12	220613/950	mh 13	737719	Jun,2014	Cancelled
3210	finolex industries	27970293373c	gunnebo india l	33331441912	179038		jul 12 sep 12	141212/693	mh 12 a	429787	Jun,2014	Cancelled
3211	finolex industries	27970293373c	pyro electric instruments goa p l	30720301415	233799		JAN 12 MAR 12	300612/346	mh 12	756251	Jun,2014	Cancelled
3212	rigicut tools p l	27850007095c	blaser swisslube p l	28823578109	47582		jul 11 sep 11	261111/75	mh 11 a	37056	Jun,2014	Cancelled
3213	indiana conveyors p l	27150410127c	skf india ltd	29850133647	175536		JAN 13 MAR 13	241013/2390817	MH 13 A	33066	Jun,2014	Cancelled
3214	natraj glass	27300801488c	gujrat guardianl ltd	24211200245	216434		apr 13 jun 13	160813/979	MH 13 A	42555	Jun,2014	Cancelled
3215	finolex industries	27120351022c	mikrotek service	7286810	315894		jul 12 sep 12	311212/208	mh 12 a	581747	Jun,2014	Cancelled
3216	safe air engineers pl	27100268777c	advance cooling towers p l	24250400124	551696		JAN 13 MAR 13	100712/343	MH 13 A	829540	Jun,2014	Cancelled
3217	sudrashan chemicals industries ltd	27840407856c	saurashtra chemnicals ltd	24610101857	1883570		JAN 13 MAR 13	130513/736	mh 13	251274	Jun,2014	Cancelled
3218	sharamik feeding sys	27750187667c	a s engineering corporaation	06331322708c	10016		apr 13 jun 13	200713/100	mh 13	831202	Jun,2014	Cancelled
3219	triotech engineering india p l	27050946204c	ni instrument indiap l	29050108091	748341		JUL 13 SEP 13	291113/2455879	MH 13 A	58619	Jun,2014	Cancelled
3220	india greenhouse p l	27810020836c	kirti fastntr	3061055477	700622		JAN 13 MAR 13	201213/2489961	MH 13 A	64778	Jun,2014	Cancelled
3221	daund sugar ltd	27040682515c	blue star ltd	27140000065	137154		apr 12 jun 12	230913/363	MH 13 A	32069	Jun,2014	Cancelled
3222	parag milk foods p l	27220293349c	shree krishna polfilms p l	26000003102	7555653		oct 12 dec 12	110513/2494	mh 13	236881	Jun,2014	Cancelled
3223	absica	27220280448c	karachira coir manufacture	7780302683	50592		apr 13 jun 13	108	MH 13 A	237129	Jun,2014	Cancelled
3224	THYSENKRUPP INDUSTRIES INDIA P L	27740247764c	steel strong valves india p l	27240000010c	5346623		oct 11 dec 11	090512/15	mh 12	309794	Jun,2014	Cancelled
3225	THYSENKRUPP INDUSTRIES INDIA P L	27740247764c	ksb pumps ltd	27770318218c	38230		jul 10 sep 10	200913/314	mh 13	920843	Jun,2014	Cancelled

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3226	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	ksb pumps ltd	27770318218c	720168	jan 11 mar 11 JAN 12 MAR 12	20091 3/314 27081 2/26	mh 13	920845	Jun,2014	Cancelled
3227	inox air products ltd	27200402582c	siemens ltd	23757000140	83478		28121 3/2504 011	mh 12 a	66804	Jun,2014	Cancelled
3228	rajdeep industriures products p l	27460268773c	alliance multitech p l	24221500832	0	apr 13 jun 13	28121 3/2504 011	mh13 a	237576	Jun,2014	Cancelled
3229	rajdeep industriures products p l	27460268773c	skf india ltd	24574501540	0	apr 13 jun 13	28121 3/2504 011	mh13 a	237573	Jun,2014	Cancelled
3230	victor gaskets india ltd	27130410138c	bharat corrwn industries llp	24691600166	3104235	JUL 13 SEP 13	27111 3/2450 088	MH 13 A	58247	Jun,2014	Cancelled
3231	victor gaskets india ltd	27130410138c	prem brush factory	7380011612	75674	JUL 13 SEP 13	27111 3/2450 088	MH 13 A	58240	Jun,2014	Cancelled
3232	victor gaskets india ltd	27130410138c	the paper products ltd	28120168259	267867	JUL 13 SEP 13	27111 3/2450 088	MH 13 A	58244	Jun,2014	Cancelled
3233	tube investment of idniap l	27860404062c	essar steel india l	2422240009	26174215	JAN 13 MAR 13	17051 3/725	mh 13	247048	Jun,2014	Cancelled
3234	ismt ltd	2791041000c	gears and gears drives india p l	29460886824	51019	oct 13 dec 13	02011 4/2509 513	MH 13 A	237921	Jun,2014	Cancelled
3235	ismt ltd	2791041000c	gears and gears drives india p l	29460886824	138243	JUL 13 SEP 13	02011 4/2509 513	MH 13 A	237922	Jun,2014	Cancelled
3236	ismt ltd	2791041000c	rajasthan lime company	7930252545	494751	jul 12 sep 12	03011 4/2510 919	MH 13 A	237949	Jun,2014	Cancelled
3237	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	jagtap engineerin works	24691600202	1228566	APR 10 JUN 10	03011 14/251 1410	MH 13 A	236013	Jun,2014	Cancelled
3238	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	fluid controls pumps and sys p l	27580036392	5100	jan 11 mar 11	03011 14/251 1410	MH 13 A	236017	Jun,2014	Cancelled
3239	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	eagleburgmann p l	22721306661	1631147	jul 12 sep 12	03011 14/251 1410	MH 13 A	236022	Jun,2014	Cancelled
3240	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	sude engineering corporation	29040043349	48635	oct 12 dec 12	03011 14/251 1410	MH 13 A	236024	Jun,2014	Cancelled
3241	THYSSENKRUPP INDUSTRIES INDIA P L	27740247764c	united tehnlgoies engineers p l	27060001467	371271	jul 9 sep 9	03011 14/251 1410	MH 13 A	236010	Jun,2014	Cancelled
3242	thermax	27630000038c	tirumala enter	27970017602	727082	jul 12 sep 12	27091 3/42	MH 13 A	22628	Jun,2014	Cancelled
3243	thermax	27630000038c	paresh engineering industries	27430035747c	701972	jan 10 mar 10	07071 0/287	mh 10	153759	Jun,2014	Cancelled
3244	thermax	27630000038c	lloyd insulations india ltd	19431375233	5355721	OCT 10 DEC 10	30051 1/921	mh 11	414198	Jun,2014	Cancelled
3245	wika instruments indiap l	27180264368c	yokogawa india ltd	29230016424	2765490	JAN 12 MAR 12	25071 2/734	mh 12	938689	Jun,2014	Cancelled
3246	bharat forhe ltd	27590344313c	nilkamal ltd	27940001274	166288	apr 11 jun 11	02011 2/11	mh 11 a	45328	Jun,2014	Cancelled
3247	thermax	27630000038c	topworth pipes and tubes p l	27290695618	5676702	jul 12 sep 12	27091 3/42	MH 13 A	22630	Jun,2014	Cancelled
3248	thermax	27630000038c	trinity touch pvt ltd	6741217771	286770	apr 12 jun 12	20013/ 554	mh 13	920883	Jun,2014	Cancelled
3249	praj engineering works	27210107551c	jiyoti cnc automation p l	24592400412	2657356	jan 11 mar 11	08071 1/400	mh 11	767067	Jun,2014	Cancelled
3250	jcb india ltd	27830001189c	microns india	6361217495	953585	jul 10 sep 10	02011 4/2509 300	MH 13 A	237911	Jun,2014	Cancelled
3251	pushpak steel industries	27650410046c	pmt international	3532028177	1061800	JAN 12 MAR 12	17061 3/195	mh 13	736622	Jun,2014	Cancelled
3252	k y agrotech p l	2713073191c	relaince industries ltd	24722300707	1972309	oct 13 dec 13	16071 14/252 9055	MH 13 A	236883	Jun,2014	Cancelled
3253	s s engineers	27720293365c	steel authority of india	2551200464	13536422	oct 12 dec 12	03061 3/387	mh 13	673948	Mar,2014	Cancelled
3254	s s engineers	27720293365c	premium transmission ltd	27800242008	254043	jul 5 sep 5	03061 3/101	mh 11 a	51484	Mar,2014	Cancelled
3255	flash electronics india p l	27320380691c	asec solutions	93763232	359772	oct 12 dec 12	22031 3/101	mh 13	64353	Mar,2014	Cancelled
3256	shreeceramics	2712057169c	option ceramics	24092003788	521765	oct 10 dec 10	06081 1/941	mh 11	870337	Mar,2014	Cancelled
3257	viva solution	27040743625c	young desigins	29960084941c	32844	apr 11 jun 11	23011 3/1038	mh 12 a	709686	Mar,2014	Cancelled

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3258	kamheu ceramic	27630847139c	kajaria ceramics ltd	8930850925	4453279	jan 13 mar 13	20713/837	mh 13	784471	Mar,2014	Cancelled
3259	impulse	27060820826c	gabon ceramics	24540705507	446741	oct 12 dec 12	17061 3/42	mh 13	736612	Mar,2014	Cancelled
3260	viteon automotive sys india p l	27100381491c	aerodry plastics automation p l	9565801036	132195	oct 11 dec 11	24021 2/831	mh 12	274337	Mar,2014	Cancelled
3261	microcool sys p l	27780012808c	zeco aircon ltd	6591704551	836449	oct 12 dec 12	18041 3/731	mh 13	222418	Mar,2014	Cancelled
3262	thermax spx energy tehncolgoies ltd	27480734847c	national steel and agro industrieu	23660900587c	1384878	oct 12 dec 12	25011 3/191	mh 12 a	714103	Mar,2014	Cancelled
3263	green pharmacy	27970028563c	weener empire plastic ltd	26000001774	157103	jan 13 mar 13	30061 3/50	mh 13	784043	Mar,2014	Cancelled
3264	ismt ltd	27910410000c	ars hydroject services pl	33460944534	391720	jul 11 sep 11	03031 2/226	mh 12	275812	Mar,2014	Cancelled
3265	century enka ltd	27370410782c	excel tubes and cones	24250801297	1663863	jan 13 mar 13	03061 3/28	mh 13	673816	Mar,2014	Cancelled
3266	century enka ltd	27370410782c	excel tubes and cones	24250801297	1009409	jan 13 mar 13	03061 3/28	mh 13	673790	Mar,2014	Cancelled
3267	patodia glass industries ltd	27410410081c	new modern lamp components	23380203699	645736	apr 13 jun 13	04091 3/519	mh 13	906955	Mar,2014	Cancelled
3268	thyssenkrupp industries india p l	27740247764c	k s b pumps ltd	27770318218c	2942458	oct 10 dec 10	20091 3/314	mh 13	920844	Mar,2014	Cancelled
3269	thyssenkrupp industries india p l	27740247764c	abb ltd	33651561628	13681712	jul 12 sep 12	24101 3/2930 864	mh 13 a	33072	Mar,2014	Cancelled
3270	mahindra navistar automotive ltd	27880514049c	wipro ltd	28370101062	83901	oct 12 dec 12	23071 3/1175	mh 13	831909	Mar,2014	Cancelled
3271	mahindra navistar automotive ltd	27880514049c	asahi inida glass ltd	6732703574	82527	oct 12 dec 12	23071 3/1175	mh 13	831903	Mar,2014	Cancelled
3272	mahindra navistar automotive ltd	27880514049c	amalgamation valeo clutch p l	3201081774	656244	oct 12 dec 12	23071 3/1175	mh 13	831902	Mar,2014	Cancelled
3273	thermax ltd	27630000038c	lalit pipes and pipes	27280391480	1238985	apr 12 jun 12	16091 3/436	mh 13	920483	Mar,2014	Cancelled
3274	thermax ltd	27630000038c	inter tech fittings india	27380385411	3595138	apr 12 jun 12	16091 3/436	mh 13	920442	Mar,2014	Cancelled
3275	thermax ltd	27630000038c	kec international ltd	29470346771	10788031	apr 12 jun 12	16091 3/436	mh 13	920465	Mar,2014	Cancelled
3276	bridgestone inda p l	27710000576c	flexibile automation sys p l	29100301433	428803	jan 13 mar 13	25061 3/121	mh 13	780168	Mar,2014	Cancelled
3277	victor gasket india p l	27130410138c	k r rubberite ltd	6591203643	1002186	jan 11 mar 11	22091 3/129	mh 13 a	22177	Mar,2014	Cancelled
3278	minilec inda p l	27540402104c	global electrnocics co	24073601522	177328	jul 12 sep 12	19051 3/198	mh 13	781820	Mar,2014	Cancelled
3279	minilec inda p l	27540402104c	global electrnocics co	24073601522	366380	oct 12 dec 12	19051 3/198	mh 13	781821	Mar,2014	Cancelled
3280	mahindra chemicals unique circle engineering p l	27420369190c	anupam clour and cjemicals indutries	2509000149	197356	oct 12 dec 12	30061 3/207	mh 13	784098	Mar,2014	Cancelled
3281		27800007462c	sititch overseas p l	6581826728	105036	apr 12 jun 12	13081 3/967	mh 13	911857	Mar,2014	Cancelled
3282	indoswe engineers p l	27050247804c	itl indutries l	23911100415	664348	jan 12 mar 12	15051 2/1386	mh 12	308345	Mar,2014	Cancelled
3283	jhamtani cerkraft	27100897919c	graffiti india p l	24572901260	485453	apr 13 jun 13	16081 3/750	mh 13	910351	Mar,2014	Cancelled
3284	mahindra navistar automotive ltd	27880514049c	wipro infrastructure enginee	33491663081	90398	apr 12 jun 12	30713/1175	mh 13	831898	Mar,2014	Cancelled
3285	finolex industries ltd	27970293373c	raychem rpg pvt ltd	27850000111	2513661	jan 13 mar 13	13081 3/836	mh 13	911848	Mar,2014	Cancelled
3286	kalyani distributors	27590604370c	badriya ood industries	24750502100c	381465	jul 12 sep 12	26041 3/330	mh 13	229879	Mar,2014	Cancelled
3287	neelam enter	27140051572c	compressor point	24573300994	327420	jan 11 mar 11	21071 1/125	mh 11	619016	Mar,2014	Cancelled
3288	dhanesh plastic	27180742093c	plasticbends india l	25000002596	100569	jul 13 sep 13	12101 3/2368 485	mh 13 a	23381	Mar,2014	Cancelled
3289	ronak paper tube co	27380585910c	rajprabha agnecies	27230024993	105188	apr 10 jun 10	19021 3/133	mh 13	46566	Mar,2014	Cancelled
3290	hightech electricals	27520717074c	shri maya electricals	29750783990	5939884	oct 10 dec 10	15091 1/537	mh 11	869123	Mar,2014	Cancelled
3291	wirtgen india p l	27530760864c	akg india p l	6541828593	3260986	jul 11 sep 11	16071 2/648	mh 12	762488	Mar,2014	Cancelled
3292	venkateshwara hatcherires p l	27110344286c	siddaganha oil extraction p l	29610058119	0	jul 13 sep 13	81113/24142 66	mh 13 a	43196	Mar,2014	Cancelled
3293	wirtgen india p l	27530760864c	perfect borning pl	24075700906	6419865	jul 11 sep 11	16071 2/648	mh 12	762505	Mar,2014	Cancelled



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3294	uttara foods and feeds pvt ltd	27450369222c	vikas export industires	24590702529	773042	apr 8 jun 8	21112/689	mh 12 a	317063	Mar,2014	Cancelled
3295	uttara foods and feeds pvt ltd	27450369222c	unichem	7230117570	117000	jan 10 mar 10	14021/2339	mh 11 a	72871	Mar,2014	Cancelled
3296	uttara foods and feeds pvt ltd	27450369222c	rajesh oil indusrties p l	24591300105	40668869	oct 11 dec 11	02111/2689	mh 12 a	317059	Mar,2014	Cancelled
3297	uttara foods and feeds pvt ltd	27450369222c	rajesh oil indusrties p l	24591300105	1307617	jan 12 mar 12	02111/2689	mh 12 a	317060	Mar,2014	Cancelled
3298	uttara foods and feeds pvt ltd	27450369222c	firdps and s cambatta co	24572200056	37794	oct 10 dec 10	02111/21080	mh 12 a	317099	Mar,2014	Cancelled
3299	marcuras water treatment india p l	27520614933c	ukl instrument p l	33831385571	1313341	oct 12 dec 12	19101/3/2380	mh 13 a	32247	Mar,2014	Cancelled
3300	anand automobiles	27160064654c	priya enter	7890187047	33650	apr 12 jun 12	23011/3/1357	mh 12	709716	Mar,2014	Cancelled
3301	amar ceramics	27540047860c	axolo ceramics	24540705891	2975272	oct 12 dec 12	04031/3/297	mh 13	855653	Mar,2014	Cancelled
3302	shree samarth tractores spare	27320720579c	captain tractor p l	24092500404	16749	apr 12 jun 12	31101/3/2405	mh 13 a	42219	Mar,2014	Cancelled
3303	mayur iddustries ltd	27940317009c	amisha vinyls p l	25000004611	1187577	jan 13 mar 13	09051/3/999	mh 13	236445	Mar,2014	Cancelled
3304	kalyani hayes lemerz l	27400293347c	triton valves ltd	29570097038	55414	apr 12 jun 12	01031/3/517	mh 13	55215	Mar,2014	Cancelled
3305	kimberly clark lever p l	27470368823c	schmersal india p l	6981932626	1269612	oct 10 dec 10	25101/3/2393	mh 13 a	33245	Mar,2014	Cancelled
3306	kimberly clark lever p l	27470368823c	schmersal india p l	6981932626	1156366	oct 9 dec 9	25101/3/2393	mh 13 a	33244	Mar,2014	Cancelled
3307	kimberly clark lever p l	27470368823c	randiant fire protection	24073802316	402161	jan 13 mar 13	25101/3/2393	mh 13 a	33243	Mar,2014	Cancelled
3308	refractory sharp p l	27820002892c	pamposh refractory and cermics works	20842000081	248869	jul 13 sep 13	28101/3/2397	mh 13 a	55044	Mar,2014	Cancelled
3309	refractory sharp p l	27820002892c	shree ganesh minerals and refractory	23526205594	324258	jul 13 sep 13	28101/3/2397	mh 13 a	55048	Mar,2014	Cancelled
3310	venkatesh hatherires p l	27110344286c	neutral glass and allied indusitres	24723200095	2404552	jan 10 mar 10	18061/0/150	mh 10	10104	Mar,2014	Cancelled
3311	tapadiya life science	27960682979c	agila speicalites pl	29650209514	258676	jul 13 sep 13	25101/3/2394	mh 13 a	33318	Mar,2014	Cancelled
3312	shanti construction and suppliers	27270299578c	somany ceramics	24540900950	243714	jul 12 sep 12	27111/2/1230	mh 12 a	2537999	Mar,2014	Cancelled
3313	innovative environmentives p l	27110307426c	milton roy india pl	33040901830	30348	apr 12 jun 12	04011/3/563	mh 12 a	584448	Mar,2014	Cancelled
3314	innovative environmentives p l	27110307426c	heidelberg prominent	29520085474	155822	apr 12 jun 12	04011/3/563	MH 12 A	584449	Mar,2014	Cancelled
3315	GITS FOOD PRODUCTS P L	27560000319C	SAURASHTRA CHEMICALS L	24610101857	328367	oct 11 dec 11	07071/2/1143	MH 12	761081	Mar,2014	Cancelled
3316	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	44815	jul 12 sep 12	91113/24167	mh 13 a	43337	Mar,2014	Cancelled
3317	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	24906	oct 12 dec 12	91113/24167	mh 13 a	43338	Mar,2014	Cancelled
3318	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	52657	jan 13 mar 13	91113/24167	mh 13 a	43339	Mar,2014	Cancelled
3319	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	47732	jul 12 sep 12	91113/24167	mh 13 a	43340	Mar,2014	Cancelled
3320	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	16693	oct 12 dec 12	91113/24167	mh 13 a	43341	Mar,2014	Cancelled
3321	SUDRASHAN SHAKTI	27460132008C	STEEL ENGINEERING INDUSTRIES	29440076982	84793	oct 12 dec 12	91113/24167	mh 13 a	43342	Mar,2014	Cancelled
3322	GITS FOOD PRODUCTS P L	27560000319C	SAURASHTRA CHEMICALS L	24610101857	337557	jan 12 mar 12	07071/2/1143	MH 12	761070	Mar,2014	Cancelled

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3323	GITS FOOD PRODUCTS P L	27560000319C	SAURASHTRA CHEMICALS L	24610101857	624812	apr 11 jun 11	07071 2/1143	MH 12	761079	Mar,2014	Cancelled
3324	STERING HEALTHCARE L	27460614675C	MONCHEMADDITIVES P L	27020699210	15481	jan 13 mar 13	19061 3/242	MH 13	737102	Mar,2014	Cancelled
3325	STERING HEALTHCARE L	27460614675C	MONCHEMADDITIVES P L	27020699210	111226	apr 12 jun 12	19061 3/242	MH 13	567270	Mar,2014	Cancelled
3326	STERING HEALTHCARE L	27460614675C	MONCHEMADDITIVES P L	27020699210	644071	jul 11 sep 11	07071 2/1143	MH 12	761080	Mar,2014	Cancelled
3327	DATSONS ENGINEERING WORKS P L	27160756266C	NILKAMLA LTD	DNH/CST/1353	57674	JUL 10 SEP 10	16031 1/630	MH 11	25605	Mar,2014	Cancelled
3328	VENUS ELECTRICALS	27880039719C	SETHU ELECTRICLAS	7970270035	64898	JAN 9 MAR 9	27060 9/357	MH 9	695437	Mar,2014	Cancelled
3329	finolex industries ltd	27970293373C	lalit pipes and pipes	26000002455	2320266	JAN 9 MAR 9	29050 9/669	MH 9	531614	Mar,2014	Cancelled
3330	GRACEENTER	27600001655C	NATURE BOUNTY WINES & ALLIED PRODUCTS	7720317654		0 MH 11 DEC 11	27111 3/2450 877	mh 13 a	58304	Mar,2014	Cancelled
3331	GRACE ENTER	27600001655C	NATURE BOUNTY WINES & ALLIED PRODUCTS	7720317654		0 oct 12 dec 12	27111 3/2450 877	mh 13 a	58305	Mar,2014	Cancelled
3332	G L KHANDA AND SONS SHREE DATTA TRUNJ AND UMBRELLA MART	27050909732C	RELANCE INDUSTRIES LTD	24601200119	5050477	jan 13 mar 13	04051 3/1017	MH 13	230381	Mar,2014	Cancelled
3333		27610316948C	M K INTERNATIONAL	7360021032	272926	jan 10 mar 10	27041 0/727	MH 9	1560856	Mar,2014	Cancelled
3334	MAHALAKSHIMI INFRAPROJECT L	27840000941C	POLYCAB WIRES PL	2500004179	1319697	APR 9 JUN 9	11101 10/124	MH 9	1097071	Mar,2014	Cancelled
3335	SCHREIBER DYANAMIX DAIRIES	27110410052C	THE SOUTH INDIA PAPER MIL LTD	29310026759	8084625	JUL 10 SEP 10	15111 0/847	MH 10	506052	Mar,2014	Cancelled
3336	SCHREIBER DYANAMIX DAIRIES	27110410052C	THE SOUTH INDIA PAPER MIL LTD	29310026759	4486044	apr 10 jun 10	25081 0/666	MH 10	182992	Mar,2014	Cancelled
3337	PRECISION MACHNIKRAFT	27460821964C	BEARING SALES CORPORATION	29200137933		0 jan 13 mar 13	26111 3/2444 9042	mh 13 a	58171	Mar,2014	Cancelled
3338	DAETWYLER GRAPHICS INDIAP L	27580592396C	KASONS LTD DAMAN	25000005052	446238	OCT 8 DEC 8	11080 9/646	MH 9	935473	May,2014	Cancelled
3339	FINOLEX INDNSUTRIES P L	27970293373C	FLOWSERVE SANMAR LTD	33280921098	424255	APR 12 JUN 12	17081 2/681	MH 12 A	49316	May,2014	Cancelled
3340	FINOLEX INDNSUTRIES P L	27970293373C	TMVT INDNSUTRIES PVT LTD	24075601194	358304	JUL 10 SEP 10	21091 2/169	MH 12 A	83659	May,2014	Cancelled
3341	FINOLEX INDNSUTRIES P L	27970293373C	GOODRICH GASKET	33520921548	379790	APR 12 JUN 12	17121 2/861	MH 12 A	430338	May,2014	Cancelled
3342	FINOLEX INDNSUTRIES P L	27970293373C	HASMUKH ENGINEERING WORKS	24575700119	1919671	APR 13 JUN 13	25091 3/382	MH 13 A	22475	May,2014	Cancelled
3343	FINOLEX INDNSUTRIES P L	27970293373C	FLOWSERVE SANMAR LTD	33280201098	536092	JUL 12 SEP 12	14121 2/693	MH 12 A	429783	May,2014	Cancelled
3344	MADHUBAN TRADE STEELS P L	27670235920C	CENTURY FAB TECH P L	29520054725		0 JUL 13 SEP 13	27111 3/2451 209	MH 13 A	58355	May,2014	Cancelled
3345	efficient machine accessories p l	27470005946C	weir bdk valves	296600056394	414236	apr 11 jun 11	28051 2/304	mh 12	737015	May,2014	Cancelled
3346	s a infra	27620096801c	vasavdatta cement	29510057301	769769	JUL 13 SEP 13	28111 3/2454 111	MH 13 A	58526	May,2014	Cancelled
3347	altos electronics honywell turbo technologies p l	27570045661c	electronika sals p l	33280580337	182564	jan 13 mar 13	10081 3/499	MH 13 A	911329	May,2014	Cancelled
3348		27820351995c	bosch rexroth india p l	29360110685	421386	apr 11 jun 11	26091 2/86	MH 12 A	84043	May,2014	Cancelled
3349	mahesh industries	27440578408c	j j industries	24250700049	204941	oct 12 dec 12	22051 3/1532	mh 13	567220	May,2014	Cancelled
3350	mahesh industries	27440578408c	j j industries	24250700049	317290	jan 13 mar 13	22051 3/1532	mh 13	567221	May,2014	Cancelled
3351	OMSHRINIWAS EXTRUSIONS	27330001949C	PUMA TOOLS P L	27420019117	29279	APR 12 JUN 12	15041 3/896	MH 13	222020	May,2014	Cancelled
3352	SHAKTI DIES AND MOUL SUBHASH CHEMICALS INDUSTRIES PVT LTD	27620960877C	BHARAT FRITZ ERING LTD	29030052812	4634303	APR 13 JUN 13	12071 3/913	MH 13 A	23979	May,2014	Cancelled
3353		27670825195C	K L PLASTICIZER	26000001847	1027975	JAN 12 MAR 12	2E+09 11121 3/2474	MH 12 A	708193	May,2014	Cancelled
3354	P R ELECTRICALS	27620011053C	C AND S ELECTRIC L	5003955103	978676	APR 13 JUN 13	071	MH 13 A	63703	May,2014	Cancelled

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3355	P R ELECTRICALS	27620011053C	C AND S ELECTRIC L	5003955103	14400	JUL 13 SEP 13	11121 3/2474 071	MH 13 A	63707	May,2014	Cancelled
3356	AVTAR ENTER	27070636278C	DEEPAK ENTER	24100101258	1143157	JUL 11 SEP 11	20071 2/107	MH 12	928351	May,2014	Cancelled
3357	BILTECH BUILDING ELEMENTS LTD	27060611403C	vasavdatta cement	29510057301	7609043	APR 12 JUN 12	23111 2/517	MH 12 A	357131	May,2014	Cancelled
3358	BILTECH BUILDING ELEMENTS LTD	27060611403C	vasavdatta cement	29510057301	9681945	oct 12 dec 12	09021 3/10	MH 12 A	728179	May,2014	Cancelled
3359	THERMON HEATHCERAS PL	27450002174C	FLEXPRO ELECTRICALS P L	24740200653	1131265	JUL 12 SEP 12	21111 3/2440 631	MH 13 A	55374	May,2014	Cancelled
3360	THERMON HEATHCERAS PL	27450002174C	FLEXPRO ELECTRICALS P L	24740200653	2365159	oct 12 dec 12	21111 3/2440 631	MH 13 A	55375	May,2014	Cancelled
3361	MAYUR INDUSTRIES	27940317009C	VEEKAY POLYCOATS LTD	6051918539	466639	jan 13 mar 13	3/999	MH 13	236441	May,2014	Cancelled
3362	PREMIUM TRASMISSION LTD	27800242008C	MTS SUBHI HEAVY INDUSTRIES INDIA	33604362385	145842	OCT 10 DEC 10	05111 2/56	MH 12 A	317481	May,2014	Cancelled
3363	PREMIUM TRASMISSION LTD	27800242008C	MTS SUBHI HEAVY INDUSTRIES INDIA	33604362385	109040	apr 11 jun 11	05111 2/56	MH 12 A	317482	May,2014	Cancelled
3364	PREMIUM TRASMISSION LTD	27800242008C	MTS SUBHI HEAVY INDUSTRIES INDIA	33604362385	68297	JUL 11 SEP 11	05111 2/56	MH 12 A	317483	May,2014	Cancelled
3365	SAPHALY ENTER	27590514645C	A G ENGINEERS	938886478	43330	APR 9 JUN 9	03021 2/925	MH 11 A	70712	May,2014	Cancelled
3366	SAPHALY ENTER	27590514645C	A G ENGINEERS	938886478	78276	JUL 9 SEP 9	03021 2/925	MH 11 A	70715	May,2014	Cancelled
3367	SAPHALY ENTER	27590514645C	A G ENGINEERS	938886478	40915	OCT 9 DEC 9	03021 2/925	MH 11 A	70714	May,2014	Cancelled
3368	WEASTERN METAL INDUSTRIES	27830608312C	J P ENGINEERS	77801777747	10858668	jan 13 mar 13	12121 3/2476 344	MH 13 A	63863	May,2014	Cancelled
3369	PRAJ INDSTRIES LTD	27880000531C	CEMENT CORPORATION OF INDIA P L	27050003073 Y	303450	JAN 11 MAR 11	16121 1/815	MH 11 A	39482	May,2014	Cancelled
3370	PRESISTENT ENGINEERING P L	27570829033C	HYQUIP SYS L	28180207348	97416	JUL 12 SEP 12	21031 3/175	MH 13	64139	May,2014	Cancelled
3371	SHAM M BAFANA COMPANY	27250042830C	RED WOOD PLY AND BOARDS	32151349642	1127730	APR 13 JUN 13	16091 3/506	MH 13	920488	May,2014	Cancelled
3372	KANTILAL CHANDRAKAMT AND COMPANY	27620020947C	AHMED EXPORT	1976190017	691440	APR 12 JUN 12	16091 3/506	MH 13	781718	May,2014	Cancelled
3373	FINOLEX INDSTRIES P L	27970293373C	INSTRUMENTATION LTD	31010072	166222	jan 13 mar 13	10813/ 836	MH 13	911832	May,2014	Cancelled
3374	FINOLEX INDSTRIES P L	27970293373C	EMERSON PROCESS MANAGEMENT CHENNAI LTD	33530920136	63879	OCT 11 DEC 11	17121 2/861	MH 12 A	430347	May,2014	Cancelled
3375	FINOLEX INDSTRIES P L	27970293373C	EMERSON PROCESS MANAGEMENT CHENNAI LTD	33530920136	25075	JUL 11 SEP 11	17121 2/861	MH 12 A	430342	May,2014	Cancelled
3376	FINOLEX INDSTRIES P L	27970293373C	EMERSON PROCESS MANAGEMENT CHENNAI LTD	33530920136	1406391	JUL 12 SEP 12	14121 2/693	MH 12 A	429779	May,2014	Cancelled
3377	YANTRA ATOMATION PL	27870000197C	LAPP INDIA P L	33122123501	110216	apr 11 jun 11	31031 2/280	MH 12	294208	May,2014	Cancelled
3378	AMTEK AUTO LTD	27030381578C	LUBRIKOTE DISTRIBUTORS	26002000915	271339	APR 10 JUN 10	19071 1/569	MH 11	753602	May,2014	Cancelled
3379	ELITE CABLE CORPORATION	27060393250C	SUPRIME CABLES	7860148991	1121069	JUL 10 SEP 10	17121 3/2483 362	MH 13 A	64455	May,2014	Cancelled
3380	ELITE CABLE CORPORATION	27060393250C	SUPRIME CABLES	7860148991	492257	OCT 10 DEC 10	17121 3/2483 362	MH 13 A	64458	May,2014	Cancelled
3381	construction chemicals corporation	27600948181c	stp ltd	27240243674	442954	jan 13 mar 13	18041 3/905	mh 13	222420	May,2014	Cancelled
3382	bnc power project ltd	274406586202c	tufropes p l	24750702866	757935	JUL 13 SEP 13	12111 3/2420 946	MH 13 A	43576	May,2014	Cancelled
3383	THERMAX LTD	27630000038C	DEE DEVELOPMENTS ENGINEERS	6141206558	175377606	JUL 11 SEP 11	20011 2/395	MH 11 A	65406	Nov,2014	Cancelled
3384	THERMAX LTD	27630000038C	AIRCHEM INSTRUMENT INDUSTRIES	24572300484	931123	OCT 12 DEC 12	01101 3/288	MH 13 A	22859	Nov,2014	Cancelled
3385	GANDHI DISTRIBUTORS	27280040534C	NRMA LTD	24573301497	5162589	JUL 12 SEP 12	16021 3/647	MH 13	46176	Nov,2014	Cancelled
3386	HP PELZER AUTOMOTIVE P L	27810716478C	SUPREM TREVES P L	24250702238	24410	APR 12 JUN 12	13121 3/2478 115	MH 13 A	63939	Nov,2014	Cancelled
3387	HP PELZER AUTOMOTIVE P L	27810716478C	SUPREM TREVES P L	24250702238	225369	JUL 12 SEP 12	13121 3/2478 115	MH 13 A	63940	Nov,2014	Cancelled
3388	THERMAX LTD	27630000038C	S S ENTER	27980164891	23378	OCT 10 DEC 10	02121 1/252	MH 11 A	29012	Nov,2014	Cancelled

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3389	WALCHANDNAGAR INDUSTRIES LTD	27830336809C	ASSOCIATED ENGINEERS AND ALLIED PRIDUCTS	858295119	16915883	APR 13 JUN 13	24121 3/2496 274	MH 13 A	237265	Nov,2014	Cancelled
3390	VINAYAK TUBES	27360019053C	RATNAJYOT STEEL AND PIPE S P L	24560103563	747119	APR 13 JUN 13	31081 3/234 12111	MH 13	906214	Nov,2014	Cancelled
3391	RIDDHI ENTER B G SHIRKE CONSTRUCTION TEHNCOLOGIES	27910661618C	PRAMUKHSHWAMI AGRO INUSTRIES	27970592618	218394	JUL 13 SEP 13	3/2402 0324	MH 13 A	43535	Nov,2014	Cancelled
3392	TECHNO SALES CORPORATION	2790000035C	INDIAN CABLE AND ELECTRICALS	27760000403	4851218	JUL 9 SEP 9	15061 0/506	MH 10	8567	Nov,2014	Cancelled
3393		27250018774C	ORIENT ABRASIVE LTD	27670300134	31946	APR 11 JUN 11	23041 3/230	MH 13	229847	Nov,2014	Cancelled
3394	MAHARASHTRA PAPER COMPANY	27910348211C	DEEVEYA SHAKTI PAPER MILLS P L	28312830741	807387	JUL 13 SEP 13	27011 4/2548 840	MH 13 A	257299	Nov,2014	Cancelled
3395	zuventus healthcare ltd	27880307536c	themis medicare ltd	5005420967	3064048	apr 12 jun 12	08081 2/64	mh 12 a	48800	Oct,2014	Cancelled
3396	zuventus healthcare ltd	27880307536c	themis medicare ltd	5005420967	3669784	jan 12 mar 12	08081 2/64	mh 12 a	48799	Oct,2014	Cancelled
3397	zuventus healthcare ltd	27880307536c	themis medicare ltd	5005420967	4072516	oct 11 dec 11	08081 2/64	mh 12 a	48798	Oct,2014	Cancelled
3398	zuventus healthcare ltd	27880307536c	themis medicare ltd	5005420967	10147388	jul 11 sep 11	08081 2/64	mh 12 a	48797	Oct,2014	Cancelled
3399	sangam steel sheets (alandi)	27670687940c	jsww steel ltd	29630016301	7808601	apr 13 jun 13	01011 4/2508 746	mh 13 a	237866	Oct,2014	Cancelled
3400	amazone wood p l	27860380685c	feathelite office sys pl	29490307281	83745	jan 12 mar 12	20021 3/701	mh 13 a	46980	Oct,2014	Cancelled
3401	elamas ceck indiapl	27030351023c	multichem indsutries	34750200232	73950	apr 10 jun 10	11210/ 404	mh 10	554544	Oct,2014	Cancelled
3402	elamas ceck indiapl	27030351023c	multichem indsutries	34750200232	135150	jul 10 sep 10	11210/ 404	mh 10	554545	Oct,2014	Cancelled
3403	elamas ceck indiapl	27030351023c	multichem indsutries	34750200232	103466	apr 11 jun 11	27081 1/58	mh 11 a	4286	Oct,2014	Cancelled
3404	elamas ceck indiapl	27030351023c	multichem indsutries	34750200232	131070	apr 12 jun 12	30101 2/1315	mh 12 a	316364	Oct,2014	Cancelled
3405	elamas ceck indiapl	27030351023c	balmer lawire and co ltd	26000002289	2926122	oct 9 dec 9	24091 0/193	mh 10	327565	Oct,2014	Cancelled
3406	elamas ceck indiapl	27030351023c	balmer lawire and co ltd	26000002289	2173727	jan 10 mar 10	24091 0/193	mh 10	327566	Oct,2014	Cancelled
3407	elamas ceck indiapl	27030351023c	supreme polytech pl	27360599695	34446	oct 9 dec 9	24091 0/193	mh 10	327598	Oct,2014	Cancelled
3408	elamas ceck indiapl	27030351023c	multichem indsutries	34750200232	149940	apr 13 jun 13	25111 3/2445 657	mh 13 a	55782	Oct,2014	Cancelled
3409	elamas ceck indiapl	27030351023c	super urecoat industries	24075200269	2050621	apr 13 jun 13	25111 3/2445 657	mh 13 a	55785	Oct,2014	Cancelled
3410	amazone wood p l	27860380685c	eurodecor p l	26000002685	531140	jan 12 mar 12	20021 3/701	mh 13 a	46990	Oct,2014	Cancelled
3411	mayur enter	27960087302c	nagreeka indcon products	26000003610	1013553	oct 11 dec 11	21051 2/1060	mh 12 a	494867	Oct,2014	Cancelled
3412	tehnosale multimmedica tehncolgoies pvt ltd	27610060189c	cinesonic audio visual ltd	28890189541	571301	apr 12 jun 12	15021 3/1153	mh 12 a	730945	Oct,2014	Cancelled
3413	cummins india ltd	27410344315c	dynamatic tehcnologies p l	33840650266	142618	jul 12 sep 12	15111 2/81	mh 12 a	352188	Oct,2014	Cancelled
3414	cummins india ltd	27410344315c	carbouredum universal ltd	33420000006	563622	jul 12 sep 12	15111 2/81	mh 12 a	352165	Oct,2014	Cancelled
3415	cummins india ltd	27410344315c	woodward governor p l	23101200528	57120	oct 12 dec 12	01031 3/939	mh 13 a	55273	Oct,2014	Cancelled
3416	cummins india ltd	27410344315c	shiballoy mutiflex pl	21651101949	99365	jul 12 sep 12	15112/ 81	mh 12 a	352172	Oct,2014	Cancelled
3417	cummins india ltd	27410344315c	electromaga a divn of eapl	33770921750	442269	jul 12 sep 12	15112/ 81	mh 12 a	352189	Oct,2014	Cancelled
3418	cummins india ltd sheth and sura engineering pvt ltd	27670000695c	taegutec india ltd	2987009739	193112	jul 12 sep 12	11021 1/320	mh 10	988010	Oct,2014	Cancelled
3419	demag cranes and componenets indiapl	27210000754c	maniyar agencies latur	27760609078	2780668	oct 10 dec 10	09051 3/937	mh 13	236410	Oct,2014	Cancelled
3420	cummins india ltd	27410344315c	helicord transmission p l	33381443582	1387905	oct 12 dec 12	01031 3/939	mh 13	55274	Oct,2014	Cancelled
3421	cummins india ltd	27410344315c	magnasys material handling and	29880212637	9919379	jul 12 sep 12	15111 2/81	mh 12 a	352148	Oct,2014	Cancelled

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3423	cummins india ltd	27410344315c	cb doctor ventilators p l	24075701760	759617	jul 12 sep 12	15111 2/81	mh 12 a	352185	Oct,2014	Cancelled
3424	cummins india ltd	27410344315c	b d engineers	24574000822	872360	oct 12 dec 12	01031 3/939	mh 13	55275	Oct,2014	Cancelled
3425	cummins india ltd	27410344315c	southern megnetics p l	33150920054	956760	jul 12 sep 12	15111 2/81	mh 12 a	352173	Oct,2014	Cancelled
3426	finolex industries	27970293373c	jai corp ltd	26000000922	3622502	jan 13 mar 13	25071 3/745	mh 13	883228	Oct,2014	Cancelled
3427	finolex industries	27970293373c	xomox sanar ltd	33680923400	1413483	jul 12 sep 12	14121 2/804	mh 12 a	429845	Oct,2014	Cancelled
3428	finolex industries	27970293373c	kabra extrusion tehnik ltd	25000001464	305401	jul 11 sep 11	17061 3/578	mh 13	736796	Oct,2014	Cancelled
3429	finolex industries	27970293373c	kabra extrusion tehnik ltd	25000001464	304288	jan 12 mar 12	17061 3/578	mh 13	736797	Oct,2014	Cancelled
3430	finolex industries	27970293373c	swelore engineering pvt ltd	24075700445	161766	oct 12 dec 12	22031 3/486	mh 13	64436	Oct,2014	Cancelled
3431	finolex industries	27970293373c	smc pneumatics india p l	27290349425	228094	jan 13 mar 13	13081 3/836	mh 13	911830	Oct,2014	Cancelled
3432	finolex industries	27970293373c	ion exchange india pl	221090078	92831	apr 13 jun 13	25071 3/745	mh 13	883227	Oct,2014	Cancelled
3433	finolex industries	27970293373c	shree electrotech and services	27940677752	152602	jul 10 sep 10	08021 2/101	mh 11 a	71757	Oct,2014	Cancelled
3434	finolex industries	27970293373c	exim products	24573705549	137104	oct 11 dec 11	17121 2/861	mh 12 a	430337	Oct,2014	Cancelled
3435	finolex industries	27970293373c	vaas industries p l	33850620133	195288	oct 11 dec 11	25071 3/745	mh 13	883230	Oct,2014	Cancelled
3436	finolex industries	27970293373c	xomox sanar ltd	33680923400	121612	oct 11 dec 11	17121 2/861	mh 12 a	430349	Oct,2014	Cancelled
3437	finolex industries	27970293373c	climax synthetics p l	24691601174	169161	apr 12 jun 12	25071 3/745	mh 13	883217	Oct,2014	Cancelled
3438	finolex industries	27970293373c	perkinelmer india pvt ltd	27250005097	212058	oct 12 dec 12	14081 3/655	mh 13	910066	Oct,2014	Cancelled
3439	finolex industries	27970293373c	somu and co	29440087943	231548	oct 9 dec 9	22031 0/202	mh 9	1534850	Oct,2014	Cancelled
3440	bajaj electricals ltd	27260299147c	venture lighting indi altd	784269/25.07.1997	531183	apr 9 jun 9	13081 0/59	mh 10	174937	Oct,2014	Cancelled
3441	shree sports and nurtion	27680566248c	quadra multitech p l	8011608755	538455	oct 11 dec 11	27051 2/01	mh 12	736897	Oct,2014	Cancelled
3442	shree sports and nurtion	27680566248c	quadra multitech p l	8011608755	571723	jan 12 mar 12	27051 2/01	mh 12	736896	Oct,2014	Cancelled
3443	kinetic engineering ltd	27730246460c	mitsubishi heavy industries india p l	33604362365	13727460	jan 11 mar 11	27051 2/78	mh 12	736911	Oct,2014	Cancelled
3444	venus apparle	27710026960c	kanna creation	2457250293	201817	jul 13 sep 13	28011 4/2551	mh 13 a	257537	Oct,2014	Cancelled
3445	venus apparle	27710026960c	urvashi fabrics	8122166933	239804	jul 13 sep 13	28011 4/2551	mh 13 a	257547	Oct,2014	Cancelled
3446	venus apparle	27710026960c	labra fashion	24571802631	220269	jul 13 sep 13	28011 4/2551	mh 13 a	257536	Oct,2014	Cancelled
3447	indo schottle auto parts pl	27720344581c	snadik asia p l	7820319636	0	jan 13 mar 13	27011 4/2549	mh 13 a	257364	Oct,2014	Cancelled
3448	padmavati resins p l	27410629592c	k l j plasticizers ltd	26000001847	81534	jul 11 sep 11	07101 2/135	mh 12 a	87584	Oct,2014	Cancelled
3449	padmavati resins p l	27410629592c	k l j plasticizers ltd	26000001847	86632	oct 11 dec 11	07101 2/135	mh 12 a	87585	Oct,2014	Cancelled
3450	padmavati resins p l	27410629592c	k l j plasticizers ltd	26000001847	96358	jan 12 mar 12	07101 2/135	mh 12 a	87586	Oct,2014	Cancelled
3451	goel automotive	27940023196c	general machnie tools	7630174774	161517	apr 12 jun 12	22081 2/252	mh 12 a	49993	Oct,2014	Cancelled
3452	ateq sys analytic india p l	27400004384c	festo controls pvt ltd	29930058622	4631	jul 13 sep 13	29011 4/2555	mh 13 a	257870	Sep,2014	Cancelled
3453	ateq sys analytic india p l	27400004384c	siemo services	33891342082	35944	jul 13 sep 13	29011 4/2555	mh 13 a	257872	Sep,2014	Cancelled
3454	ateq sys analytic india p l	27400004384c	koodal engineers	29880055788	795374	jul 13 sep 13	29011 4/2555	mh 13 a	257867	Sep,2014	Cancelled
3455	ateq sys analytic india p l	27400004384c	camozzi indiaptvt ltd	9266000970	33480	jul 13 sep 13	29011 4/2555	mh 13 a	257869	Sep,2014	Cancelled
3456	ateq sys analytic india p l	27400004384c	n r engineers	6931928046	462670	jul 13 sep 13	29011 4/2555	mh 13 a	257864	Sep,2014	Cancelled



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3457	ateq sys analytic india p l	27400004384c	faichild india pvt ltd	9666202348	31683	jul 13 sep 13	29011 4/2555 287	mh 13 a	257865	Sep,2014	Cancelled
3458	ateq sys analytic india p l	27400004384c	procyon techsolutions pvt ltd	29150755511	171911	jul 13 sep 13	29011 4/2555 287	mh 13 a	257866	Sep,2014	Cancelled
3459	ateq sys analytic india p l	27400004384c	united aacpro pvt ltd	6291923548	131798	apr 13 jun 13	29011 4/2555 287	mh 13 a	257862	Sep,2014	Cancelled
3460	ateq sys analytic india p l	27400004384c	smc pneumatics india pvt ltd	9166000287	31880	apr 13 jun 13	29011 4/2555 287	mh 13 a	257863	Sep,2014	Cancelled
3461	ateq sys analytic india p l	27400004384c	koodal engineers	29880055788	110023	apr 13 jun 13	29011 4/2555 287	mh 13 a	257859	Sep,2014	Cancelled
3462	ateq sys analytic india p l	27400004384c	procyon techsolutions pvt ltd	29150755511	63648	apr 13 jun 13	29011 4/2555 287	mh 13 a	257860	Sep,2014	Cancelled
3463	ateq sys analytic india p l	27400004384c	tapco pneumatics pvt ltd	33501347098	30643	apr 13 jun 13	29011 4/2555 287	mh 13 a	257861	Sep,2014	Cancelled
3464	ateq sys analytic india p l	27400004384c	concept machnie tools	29510130146	357712	apr 13 jun 13	29011 4/2555 287	mh 13 a	257856	Sep,2014	Cancelled
3465	ateq sys analytic india p l	27400004384c	r a industries	33251440986	47328	apr 13 jun 13	29011 4/2555 287	mh 13 a	257857	Sep,2014	Cancelled
3466	ateq sys analytic india p l	27400004384c	a cube automation	6211924077	1715	apr 13 jun 13	29011 4/2555 287	mh 13 a	257858	Sep,2014	Cancelled
3467	lipico tehcnologies india pvt ltd	27950070963c	raj process equipments and sys	27260017847	22523703	jul 10 sep 10	15041 1/366	mh 11	451168	Sep,2014	Cancelled
3468	honeywell turbo tehcnologies india p l	27820351995c	titan industries ltd	33223320135	3976870	jul 12 sep 12	30041 3/151	mh 13	235439	Sep,2014	Cancelled
3469	rajesh electric trading company	27860109473c	universal traders	29140091212	41560	oct 12 dec 12	07121 3/2469 427	mh 13 a	63281	Sep,2014	Cancelled
3470	ateq sys analytic india p l	27400004384c	a p associates	9865700766	36720	oct 13 dec 13	29011 4/2555 287	mh 13 a	257887	Sep,2014	Cancelled
3471	ateq sys analytic india p l	27400004384c	raghavendra chemcials	33541401105	3831	oct 13 dec 13	29011 4/2555 287	mh 13 a	257888	Sep,2014	Cancelled
3472	ateq sys analytic india p l	27400004384c	festo controls pvt ltd	29930058622	4376	oct 13 dec 13	29011 4/2555 287	mh 13 a	257889	Sep,2014	Cancelled
3473	ateq sys analytic india p l	27400004384c	elcom international pvt ltd	27600512845	19545	oct 13 dec 13	29011 4/2555 287	mh 13 a	257884	Sep,2014	Cancelled
3474	ateq sys analytic india p l	27400004384c	tech pro engineering	33341323033	116280	oct 13 dec 13	29011 4/2555 287	mh 13 a	257885	Sep,2014	Cancelled
3475	ateq sys analytic india p l	27400004384c	m k s energy sys	33631325056	17544	oct 13 dec 13	29011 4/2555 287	mh 13 a	257886	Sep,2014	Cancelled
3476	ateq sys analytic india p l	27400004384c	agarwal polyfab industries	6651917530	2499	oct 13 dec 13	29011 4/2555 287	mh 13 a	257881	Sep,2014	Cancelled
3477	ateq sys analytic india p l	27400004384c	agarwal rubber indsutries	62519196586	5228	oct 13 dec 13	29011 4/2555 287	mh 13 a	257882	Sep,2014	Cancelled
3478	ateq sys analytic india p l	27400004384c	smc pneumatics india pvt ltd	9166000287	378155	oct 13 dec 13	29011 4/2555 287	mh 13 a	257883	Sep,2014	Cancelled
3479	ateq sys analytic india p l	27400004384c	tapco pneumatics pvt ltd	33501347098	11065	oct 13 dec 13	29011 4/2555 287	mh 13 a	257878	Sep,2014	Cancelled
3480	ateq sys analytic india p l	27400004384c	camozzi indiaptvt ltd	9266000970	28286	oct 13 dec 13	29011 4/2555 287	mh 13 a	257879	Sep,2014	Cancelled
3481	ateq sys analytic india p l	27400004384c	universal traders	33061326000	209947	oct 13 dec 13	29011 4/2555 287	mh 13 a	257880	Sep,2014	Cancelled
3482	ateq sys analytic india p l	27400004384c	r a industris	33251440986	4743	jul 13 sep 13	29011 4/2555 287	mh 13 a	257876	Sep,2014	Cancelled
3483	ateq sys analytic india p l	27400004384c	trident pneumatics pvt ltd	33126201866	336946	jul 13 sep 13	29011 4/2555 287	mh 13 a	257877	Sep,2014	Cancelled

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3484	ateq sys analytic india p l	27400004384c	emco and co	33530021140	285	jul 13 sep 13	29011 4/2555 287	mh 13 a	257873	Sep,2014	Cancelled
3485	ateq sys analytic india p l	27400004384c	unipro tech soltuion pvvt ltd	33600702478	39576	jul 13 sep 13	29011 4/2555 287	mh 13 a	257874	Sep,2014	Cancelled
3486	ateq sys analytic india p l	27400004384c	tech pro engineering	33341323033	493680	jul 13 sep 13	29011 4/2555 287	mh 13 a	257875	Sep,2014	Cancelled
3487	opal marketing	27450528399c	ocean ceranic ltd	24592002730	2663007	jul 12 sep 12	13101 2/963	mh 12 a	88823	Sep,2014	Cancelled
3488	ador powertron ltd	27220336708c	kappa consolidated pvt ltd	34630008798	9112	jan 13 mar 13	08061 3/733	mh 13	675018	Sep,2014	Cancelled
3489	minilec indiap l	27540402104c	alphatron componenets p l	29130075843	6248	oct 11 dec 11	28011 4/2552 240	mh 13 a	257645	Sep,2014	Cancelled
3490	minilec indiap l	27540402104c	hicotronics devices p l	29270083235	142474	oct 11 dec 11	29011 4/2554 308	mh 13 a	257780	Sep,2014	Cancelled
3491	minilec indiap l	27540402104c	alphatron componenets p l	29130075843	4824	jan 12 mar 12	28011 4/2552 240	mh 13 a	257646	Sep,2014	Cancelled
3492	carefine woodworks p l	27130409168c	merino insdurtries l	09189400097c	810295	oct 12 dec 12	07081 3/1346	mh 13	781450	Sep,2014	Cancelled
3493	gurukrupa marble	27350755628c	varnora	24592201540c	313572	apr 12 jun 12	09081 2/927	mh 12 a	48969	Sep,2014	Cancelled
3494	carraro india pvt ltd	27260410309c	wipro enter ltd	33190903833	612459	jul 13 sep 13	31011 4/2560 519	mh 13 a	261576	Sep,2014	Cancelled
3495	vishal traders	27970350894c	deent knitwears	3461080283	3022	jul 13 sep 13	19111 3/2434 710	mh 13 a	261576	Sep,2014	Cancelled
3496	kb auto tech india pvttld	27815252004c	idemitsu lube india p l	6301930769	57660	jul 13 sep 13	09121 3/2471 421	mh 13 a	63463	Sep,2014	Cancelled
3497	kb auto tech india pvttld	27815252004c	auto air	33190921390	104252	jul 13 sep 13	09121 3/2471 421	mh 13 a	63462	Sep,2014	Cancelled
3498	hyundai construction equipments	27930626299c	steel autohority if india	22793200111	17937882	oct 10 dec 10	14041 1/603	mh 11	156595	Sep,2014	Cancelled
3499	demag cranes and compoenets p l	27210000754c	electronics and power controls	0413040096c	284416	jul 10 sep 10	24011 4/2543 611	mh 13 a	256959	Sep,2014	Cancelled
3500	demag cranes and compoenets p l	27210000754c	vikrant forge ltd	19200667038	7737416	oct 12 dec 12	09051 3/937	mh 13	236418	Sep,2014	Cancelled
3501	demag cranes and compoenets p l	27210000754c	electronics and power controls	0413040096c	1918227	apr 10 jun 10	24011 4/2543 611	mh 13 a	256958	Sep,2014	Cancelled
3502	gas procesing equipments p l	27870802872c	babu ram and company	ap-2511c	351287	jan 13 mar 13	15051 3/576	mh 13	246463	Sep,2014	Cancelled
3503	autoworld	27610985472c	ifb automotive p l	29590140386	1192752	oct 13 dec 13	27011 4/2548 817	mh 13 a	257298	Sep,2014	Cancelled
3504	comau india pvt ltd	27650001482c	yantra automation p l	27870000197c	642149	jan 11 mar 11	10061 1/177	mh 11	634447	Sep,2014	Cancelled
3505	saneesa chemicals and equipments pl	27110627429c	fg wilson generation india p l	34650008011	41717	apr 13 jun 13	07011 4/2516 056	mh 13 a	236233	Sep,2014	Cancelled
3506	saneesa chemicals and equipments pl	27110627429c	north east powerline industreues	17090021243	85167	jul 13 sep 13	07011 4/2516 056	mh 13 a	236219	Sep,2014	Cancelled
3507	saneesa chemicals and equipments pl	27110627429c	north east powerline industreues	17090021243	85167	oct 13 dec 13	07011 4/2515 735	mh 13 a	236220	Sep,2014	Cancelled
3508	carraro india pvt ltd	27260410309c	himgiri casting p l	30470102169	3915565	jan 13 mar 13	09111 3/2416 286	mh 13 a	43322	Sep,2014	Cancelled
3509	kam avida enviro engineers pl	27970051746c	canara hydraulics p l	850937	6193122	jul 12 sep 12	28011 3/1113	mh 12 a	714820	Sep,2014	Cancelled
3510	radiant energy sys p l	27370050524c	southern cogen sys p l	29550482333	1642450	jan 12 mar 12	19111 2/745	mh 12 a	352457	Sep,2014	Cancelled
3511	century enka ltd	27370410782c	laxminarain vishambharanath	9442800126	2825067	jan 13 mar 13	30011 4/2557 044	mh 13 a	261328	Sep,2014	Cancelled
3512	ultima infotech pl	27760678724c	d link india l	30521108371	1193105	jan 13 mar 13	28011 4/2553 332	mh 13 a	257702	Sep,2014	Cancelled

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3513	thermax ltd	27630000038c	u v international	3.3691E+11	961312	apr 12 jun 12	20091 3/554 20011	mh 13	920894	Sep,2014	Cancelled
3514	thermax ltd	27630000038c	steelcird engineering	27960598395	17590891	jul 11 sep 11	2/520 24101 3/2389 881	mh 11 a	65556	Sep,2014	Cancelled
3515	atlas conpcp india pl knorr bremse sys for commercial vehicals indiapl	27210351021c	hydrolines inida	29340066464	21643980	jul 13 sep 13	11041 2/68	mh 13 a	32914	Sep,2014	Cancelled
3516	knorr bremse sys for commercial vehicals indiapl	27270307532c	banasal precision screws p l	6122819776	7836119	oct 11 dec 11	11041 2/68	mh 12	298432	Sep,2014	Cancelled
3517	knorr bremse sys for commercial vehicals indiapl	27270307532c	banasal precision screws p l	6122819776	5565226	jul 11 sep 11	11041 2/68	mh 12	298431	Sep,2014	Cancelled
3518	knorr bremse sys for commercial vehicals indiapl	27270307532c	banasal precision screws p l	6122819776	3873518	apr 11 jun 11	11041 2/68	mh 12	298430	Sep,2014	Cancelled
3519	kohinoor ceramics demag cranes and compoenets p l	27770543937c	rak cerancis indua p l	29610481912	9798726	oct 13 dec 13	17011 4/2529 271	mh 13 a	236889	Sep,2014	Cancelled
3520		27210000754c	kei industries ltd	86000850088	175173	oct 12 dec 12	09051 3/937	mh 13	236406	Sep,2014	Cancelled
3521	finolex industries	27970293373c	pacific refractories ltd	24592201215	13746	jul 12 sep 12	14121 2/804	mh 12 a	429826	Sep,2014	Cancelled
3522	finolex industries	27970293373c	abb ltd	27770282813	71642	jul 12 sep 12	14121 2/804	mh 12 a	429757	Sep,2014	Cancelled
3523	finolex industries	27970293373c	b s and b sys ltd	27180293371	46397	jan 13 mar 13	13081 3/836	mh 13	911824	Sep,2014	Cancelled
3524	finolex industries	27970293373c	wipro enter ltd	27550263825	6732	oct 12 dec 12	14081 3/655	mh 13	910043	Sep,2014	Cancelled
3525	finolex industries	27970293373c	controls print ltd	27890378777	523225	apr 12 jun 12	17081 2/681	mh 12 a	49306	Sep,2014	Cancelled
3526	finolex industries	27970293373c	bhim polyfab industries	2500008005	3744645	jan 12 mar 12	26121 3/2499	mh 13 a	237411	Sep,2014	Cancelled
3527	finolex industries	27970293373c	general instrument consortium	27880251373	5889289	jul 12 sep 12	14121 2/693	mh 12 a	429784	Sep,2014	Cancelled
3528	finolex industries	27970293373c	bhim polyfab industries	2500008005	1612946	jul 12 sep 12	26121 3/2499	mh 13 a	237412	Sep,2014	Cancelled
3529	finolex industries	27970293373c	garware wallropes	21771202084	7233020	apr 12 jun 12	17081 2/681	mh 12 a	49317	Sep,2014	Cancelled
3530	ultima infotech pl	27760678724c	d link india l	30521108371	2133196	oct 12 dec 12	28011 4/2553	mh 13 a	257701	Sep,2014	Cancelled
3531	flash electronics indiapl	27320380691c	aditya aut proeudtcs	29720074791	33742	apr 13 jun 13	14081 3/55	mh 13	911936	Sep,2014	Cancelled
3532	flash electronics indiapl	27320380691c	holo images p l	19240458281	1260	apr 13 jun 13	14081 3/55	mh 13	911962	Sep,2014	Cancelled
3533	minilec indiapl l	27540402104c	stable managet wire p l	32070423104	630312	oct 12 dec 12	29011 4/2555 005	mh 13 a	257833	Sep,2014	Cancelled
3534	thermax ltd	27630000038c	virgo engineers ltd	27030287682	4828049	oct 12 dec 12	28101 3/2397 963	mh 13 a	33609	Sep,2014	Cancelled
3535	bijal agencies	27920340300c	ecl international	7250176923	294168	oct 13 dec 13	30011 4/2556 814	mh 13 a	261312	Sep,2014	Cancelled
3536	bijal agencies	27920340300c	suprijit engineering ltd	29020053157	5305823	oct 13 dec 13	30011 4/2556 814	mh 13 a	261313	Sep,2014	Cancelled
3537	bijal agencies	27920340300c	ucal fuel sys	33850600248	555760	oct 13 dec 13	30011 4/2556 814	mh 13 a	261314	Sep,2014	Cancelled
3538	bijal agencies	27920340300c	ucal fuel sys	33850600248	385843	oct 13 dec 13	30011 4/2556 814	mh 13 a	261315	Sep,2014	Cancelled
3539	bijal agencies	27920340300c	zenwin motors part p l	7190185492	572253	oct 13 dec 13	30011 4/2556 814	mh 13 a	261316	Sep,2014	Cancelled
3540	bijal agencies	27920340300c	ngk spark plugs india p l	6772706656	2209781	oct 13 dec 13	30011 4/2556 814	mh 13 a	261317	Sep,2014	Cancelled
3541	bijal agencies	27920340300c	automotive valves pl	24040900152	396287	oct 13 dec 13	30011 4/2556 814	mh 13 a	261318	Sep,2014	Cancelled
3542	bijal agencies	27920340300c	rado products india	3401106506	288820	oct 13 dec 13	30011 4/2556 814	mh 13 a	261319	Sep,2014	Cancelled

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3543	bijal agencies	27920340300c	d and a automotive	7760393777	343016	oct 13 dec 13	30011 4/2556 814	mh 13 a	261320	Sep,2014	Cancelled
3544	bijal agencies	27920340300c	remsons industries	24250401206	208175	oct 13 dec 13	30011 4/2556 814	mh 13 a	261321	Sep,2014	Cancelled
3545	bijal agencies	27920340300c	makino automotive	5007110319	485687	oct 13 dec 13	30011 4/2556 814	mh 13 a	261322	Sep,2014	Cancelled
3546	bijal agencies	27920340300c	athena india hi tech componants ltd	29340843822	190399	oct 13 dec 13	30011 4/2556 814	mh 13 a	261323	Sep,2014	Cancelled
3547	bijal agencies	27920340300c	ambika industries	24091806422	123508	oct 13 dec 13	30011 4/2556 814	mh 13 a	261324	Sep,2014	Cancelled
3548	bijal agencies	27920340300c	allied nippon ltd	2020600451	2299896	oct 13 dec 13	30011 4/2556 814	mh 13 a	261325	Sep,2014	Cancelled
3549	bijal agencies	27920340300c	engine electronics	7896897313	6885	oct 13 dec 13	30011 4/2556 814	mh 13 a	261326	Sep,2014	Cancelled
3550	flash electronics indiapl	27320380691c	arjan industries	24100102238	6730035	jul 12 sep 12	13011 3/48	mh 12 a	588666	Sep,2014	Cancelled
3551	flash electronics indiapl	27320380691c	arjan industries	24100102238	5372251	jan 12 mar 12	05051 2/141	mh 12	301383	Sep,2014	Cancelled
3552	finolex industries	27120351022c	hma automation sys	28882585215	78847	jul 13 sep 13	23011 4/2540 854	mh 13 a	256695	Sep,2014	Cancelled
3553	finolex industries	27120351022c	niehoff of india	28660204422	362650	jul 13 sep 13	23011 4/2540 854	mh 13 a	256691	Sep,2014	Cancelled
3554	skh sheet metals compoenets p l	27510660868c	xlax enter	9289100908	57493	apr 12 jun 12	2/95	mh 12	942499	Sep,2014	Cancelled
3555	burckhardt cpmression (l) pl	27130336806c	shanthala machining	29240456362	2202267	jul 7 sep 7	24011 4/2545 561	mh 7	1789861	Sep,2014	Cancelled
3556	CUMMUNS INDIA LTD	27410344315C	AVL INDIA P L	6441816316	388879	JUL 13 SEP 13	MH 13 A	Series		Apr,2015	Cancelled
3557	M/s Arvee electricals and engineers pvt ltd	Rahul cables pvt ltd	MH-13 781744( C )	10790661/-						Dec,2015	Cancelled
3558	M/S PLAZA PERFUMES	N.R. FRAGRANCES	MH-12 588730 ( C )	100597/-						Dec,2015	Cancelled
3559	M/S J.K. SONS	ROCA BATHROOM PRODUCTS	MH-13 919687 ( C )	1023922/-						Dec,2015	Cancelled
3560	M/S ENPRO INDUSTRIES PVT LTD	M/S LARSEN AND TOUBRO LTD	MH-12 031032 (E-I)	35070/-						Dec,2015	Cancelled
3561	RELIABLE ENTERPRISES	M/S ENJAY IT SOLUTIONSLTD	MH-13 257223 ( C )	137214/-						Dec,2015	Cancelled
3562	SANDVIK ASIA PVT LTD	M/S PHONIEK CONVEYOR BELT INDIA	MH-12 581016 ( c )	96106893/-						Dec,2015	Cancelled
3563	ENPRO INDUSTRIES PVT	M/S LARSEN AND TOUBRO LTD	MH-12 055600 ( C )	36102/-						Dec,2015	Cancelled
3564	g m c marketing	27770555868c	asp sealing products	05007290488c	60977	oct 12 dec 12	17061 3/732	mh 13f	736816	Feb,2015	Cancelled
3565	g m c marketing	27770555868c	delphi automotive sys p l	27770555868c	325465	oct 12 dec 12	17061 3/32	mh 13	736818	Feb,2015	Cancelled
3566	g m c marketing	27770555868c	spicer india ltd	29910043695c	382309	oct 12 dec 12	17061 3/32	mh 13	736823	Feb,2015	Cancelled
3567	keshriya ply	27620293420c	agarwal and associates impex pvt ktd	9237502340	517443	oct 12 dec 12	05031 3/931	mh 13	55949	Feb,2015	Cancelled
3568	aarco engineering projects pvt ltd	27070037303c	rolastar p l	24740600599	142796	jan 11 mar 11	26071 1/530	mh 11	862957	Feb,2015	Cancelled
3569	ugc supply chain solution p l	27040336807c	divekar wallstabe and scheners p l	27690685116	313922	jul 10 sep 10	11051 1/198	mh 11	217575	Feb,2015	Cancelled
3570	ugc supply chain solution p l	27040336807c	divekar wallstabe and scheners p l	27690685116	1348698	oct 10 dec 10	11051 1/198	mh 11	217576	Feb,2015	Cancelled
3571	s s enter	27620107277c	s v engg works	33800926244	0	jan 13 mar 13	22121 3/2492 912	mh 13 a	237038	Feb,2015	Cancelled
3572	g m c marketing	27770555868c	luk india p l	33663361603c	3249821	oct 12 dec 12	17061 3/732	mh 13	736820	Feb,2015	Cancelled
3573	g m c marketing	27770555868c	banco products india p l	241910040c	175490	oct 12 dec 12	17061 3/732	mh 13	736817	Feb,2015	Cancelled
3574	tecpro sys	27640287298c	siddheshwar engineering	27980601585	836575	jul 11 sep 11	07071 2/876	mh 12	761032	Feb,2015	Cancelled

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3575	tecpro sys	27640287298c	siddheshwar engineering	27980601585	239318	oct 11 dec 11	07071 2/876	mh 12	731033	Feb,2015	Cancelled
3576	tecpro sys	27640287298c	siddheshwar engineering	27980601585	2668854	jan 12 mar 12	07071 2/876	mh 12	761034	Feb,2015	Cancelled
3577	shree sports and nutritions	27680566248c	antropic industries	7890256693	38654	apr 12 jun 12	05121 2/1305	mh 12 a	421684	Feb,2015	Cancelled
3578	g b rubber procts	27920410043c	klj platicizers ltd	26000001847	3322878	oct 12 dec 12	18111 3/2432 355	mh 13 a	54578	Feb,2015	Cancelled
3579	minda industries ltd	27240307403c	uptodate plastics and palaging p l	7320283245	263177	oct 11 dec 11	20081 2/262	mh 12 a	49657	Feb,2015	Cancelled
3580	exide industries ltd	27560299176c	matrix	19310724208	1254600	jan 11 mar 11	20081 2/262	mh 12 a	264793	Feb,2015	Cancelled
3581	exide indusrties ltd	27560299176c	matrix	19310724208	336600	apr 10 jun 10	20081 2/262	mh 12 a	264792	Feb,2015	Cancelled
3582	mather and platt pumps ltd	27370242002c	dafoss industries	33490922195	2468232	apr 13 jun 13	30081 3/711	mh 13	906127	Feb,2015	Cancelled
3583	aqua tech sys aisa	27960100785c	multitech hydrosys	27510004760c	248664	jan 13 mar 13	30091 3/1	mh 13 a	22731	Feb,2015	Cancelled
3584	thyssenkrupp industries inida	27740247764c	indian engineering industriees	27370293121c	680661	jul 10 sep 10	20091 3/314	mh 13	920836	Feb,2015	Cancelled
3585	thyssenkrupp industries inida	27740247764c	indvent fans p l	19401804007	1696819	oct 12 dec 12	24051 3/72	mh 13	567706	Feb,2015	Cancelled
3586	thyssenkrupp industries inida	27740247764c	sail bhilai	22793200111	4512036	apr 13 jun 13	20011 4/2533 339	mh 13 a	256136	Feb,2015	Cancelled
3587	scandic foods p l h p plezer mayur automotive p l	27280648627c	synthite industrie	32070419122	1111310	oct 12 dec 12	27021 3/227	mh 13	48413	Feb,2015	Cancelled
3588		27810716478c	obeetee textiles p l	5004506160	18819995	jan 12 mar 12	22051 2/812	mh 12	756561	Feb,2015	Cancelled
3589	goel automotive	27940023196c	palsobs automotive p l	5008260739	53963	apr 12 jun 12	22081 2/252	mh 12 a	49994	Feb,2015	Cancelled
3590	subham electricaksb engineers & consultants	27560727625c	abb ltd	29450069265	547613	apr 13 jun 13	30121 3/2506 504	mh 13 a	237768	Feb,2015	Cancelled
3591	kalyani carpenter specials steels l	2770344311c	osha compoenents	24211001501	41469	jan 13 mar 13	09051 3/743	mh 13	236361	Feb,2015	Cancelled
3592	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
3593	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
3594	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
3595	Name Of Form Issuing Dealer	Tin No. Of Issuing Dealer	Name of Form Accepting Dealer	ACCEPTING TIN NO	AMT	Period	Reque st Id& Dt	No. Of Form	Series	Form 35	Cancelled
3596	WALCHANDNAGAR INDUSTRIES	27830336809C	ARVEE ELECTRICALS AND ENGINEERS PL	27810007990	13266611	OCT 10 DEC 10	16051 1/408	MH 11	25623	Jan,2015	Cancelled
3597	ANAND TEKNOV AIDS ENGINEERS	27520633751C	GRINDWELL NORTON LTD	29210058242	220937	OCT 11 DEC 11	14031 2/401	MH 12	264164	Jan,2015	Cancelled
3598	ANAND TEKNOV AIDS ENGINEERS	27520633751C	GRINDWELL NORTON LTD	29210058242	2770619	APR 11 JUN 11	10091 1/250	MH 11	869492	Jan,2015	Cancelled
3599	ANAND TEKNOV AIDS ENGINEERS	27520633751C	GRINDWELL NORTON LTD	29210058242	1134774	JUL 10 SEP 10	20041 1/692	MH 11	451256	Jan,2015	Cancelled
3600	ANAND TEKNOV AIDS ENGINEERS	27520633751C	GRINDWELL NORTON LTD	29210058242	3053591	OCT 10 DEC 10	20041 1/692	MH 11	451263	Jan,2015	Cancelled
3601	ZIVA IMPEX P L	27380519756C	ALERE MEDIAL PL	7570184216	1157846	JAN 12 MAR 12	24041 2/394	MH 12	299459	Jan,2015	Cancelled
3602	THERMAX LTD	27630000038C	ABB LTD	24691700035	101956853	JUL 12 SEP 12	21081 3/690	MH 13	910916	Jan,2015	Cancelled
3603	THERMAX LTD	27630000038C	ABB LTD	24691700035	700514519	OCT 12 DEC 12	21081 3/690	MH 13	910920	Jan,2015	Cancelled
3604	NUCON PRODUCTS P L	27940006415C	ANDHIRA POLYMERS PL	28530186643	369677	APR 12 JUN 12	19101 2/1030	MH 12 A	91913	Jan,2015	Cancelled
3605	TECHNICAL PUNLICATION	27340289791C	B J BHNDARI PAPERS P L	27640604003	1821205	JUL 13 SEP 13	24011 4/2254 3641	MH 13 A	256960	Jan,2015	Cancelled
3606	TECHNICAL PUNLICATION	27340289791C	K N PAPERS	27300028301	7534849	JUL 13 SEP 13	24011 4/2254 3641	MH 13 A	256961	Jan,2015	Cancelled



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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
3607	SUCCESS IRE SYS PERFECT ENGIE COMPOENETS P	27690087984C	ESSEL VALVES P L	24592401101	337018	APR 11 JUN 11	23111 1/341	MH 11 A	36353	Jan,2015	Cancelled
3608		27590379815C	SHREM HALLMARK ALLOYS P L	8660855681	9275861	APR 12 JUN 12	09081 3/544	MH 13	911067	Jan,2015	Cancelled
3609	ATLAS COPCO INDIAL	27210351021C	BOSCH REXROTH INDIA PL	24575600002	674433	APR 13 JUN 13	21091 3/26	MH 13	920959	Jan,2015	Cancelled
3610	ATLAS COPCO INDIAL	27210351021C	SHREENATHJI FABRICATORS PL	29310098636	8406834	JUL 13 SEP 13	24101 3/2390 634	MH 13 A	33023	Jan,2015	Cancelled
3611	praviauto swing p l	27670005060c	ounnacle industries ltd	23691201125	125571	jan 13 mar 13	13071 3/212	mh 13	830082	Jan,2015	Cancelled
3612	dharialw industries	27330336793c	green bioplast international	27500828238	25888601	APR 12 JUN 12	16051 3/272	mh 13	246647	Jan,2015	Cancelled
3613	safe lifters p l	27350822558c	asahi ropes pl	6433015303	124165	jan 13 mar 13	14051 3/1222	mh 13	246351	Jan,2015	Cancelled
3614	amcor rigid plastics india pl	27030000756c	husky injection moloing sys	33501606088	24435	JAN 12 MAR 12	09071 2/18	mh 12	761088	Jan,2015	Cancelled
3615	amcor rigid plastics india pl	27030000756c	r p industries	7580279610	7880	JAN 12 MAR 12	09071 2/18	mh 12	761087	Jan,2015	Cancelled
3616	flash electronics india pl	2730380691c	electronics enamels and glasses pvt ltd	28910196007	2573712	JAN 12 MAR 12	05051 2/141	mh 12	301393	Jan,2015	Cancelled
3617	praviauto swing p l	27670005060c	pinnacle industries ltd	23691201125	255747	JUL 12 SEP 12	13071 3/212	mh 13	830084	Jan,2015	Cancelled
3618	ankur marketing	27350043551c	s three sales international p l	7630169342	71910	JUL 12 SEP 12	01111 2/74	MH 12 A	316588	Jan,2015	Cancelled
3619	centri combustion furnaces	27035216058c	rajdeep industriesl products	27460268773	498198	jan 13 mar 13	21111 3/2438 976	MH 13 A	55241	Jan,2015	Cancelled
3620	sm ebersparecher exhaust p l	27080070908c	ibiden singapore pte l india	29170581967	75844	APR 12 JUN 12	24071 3/478	mh 13	883008	Jan,2015	Cancelled
3621	spicer india ltd	27790000047c	talbros automotive components	6221202052	60967179	JAN 12 MAR 12	27101 3/2396 771	MH 13 A	33494	Jan,2015	Cancelled
3622	spicer india ltd	27790000047c	talbros automotive components	6221202052	16154441	oct 13dec 13	27101 3/2396 771	MH 13 A	33492	Jan,2015	Cancelled
3623	spicer india ltd	27790000047c	talbros automotive components	6221202052	30076172	APR 11 JUN 11	27101 3/2396 771	MH 13 A	33490	Jan,2015	Cancelled
3624	svs refcomp p l	27280787822c	national chemiclas industries	9189004549	280500	JUL 13 SEP 13	17101 3/2376 956	MH 13 A	42715	Jan,2015	Cancelled
3625	svs refcomp p l	27280787822c	national chemiclas industries	9189004549	207469	APR 13 JUN 13	06081 3/29	mh 13	781109	Jan,2015	Cancelled
3626	sci fi biologicals	27730814492c	eurifins genomics india p l	29820220042	298583	JUL 12 SEP 12	02021 3/1104 21011 4/2536 609	mh 12	715382	Jan,2015	Cancelled
3627	galaxy pencialis mfg co	27550242485c	klj plasticizers ltd	26000002544	553936	APR 12 JUN 12	19061 3/594	MH 13 A	256338	Jan,2015	Cancelled
3628	thyssenkrupp industrie s p	27740247764c	premium transmission ltd	19500891253	12025800	JUL 10 SEP 10	20091 3/314	mh 13	737189	Jan,2015	Cancelled
3629	thyssenkrupp industrie s p	27740247764c	new allenberry works	19200497191	612033	JUL 10 SEP 10	20091 3/314	mh 13	920866	Jan,2015	Cancelled
3630	thyssenkrupp industrie s p	27740247764c	new allenberry works	19200497191	1079853	apr 9 jun 9	20091 3/314	mh 13	920865	Jan,2015	Cancelled
3631	thyssenkrupp industrie s p	27740247764c	intrumentation l	8061103458	410061	jul 9 sep 9	13110 9/364	mh 9	1140282	Jan,2015	Cancelled
3632	thyssenkrupp industrie s p	27740247764c	sheen engleerig p l	27300150322c	1214300	OCT 12 DEC 12	22041 3/05	mh13	222844	Jan,2015	Cancelled
3633	b g shirke construction tehncolgoy	2790000035c	indian cables and electricals	27760000403	592019	oct 9 dec 9	15061 0/506	mh 10	8568	Jan,2015	Cancelled
3634	siddharth enter	27220392677c	pravi plastic p l	23981303737	45038	oct 8 dec 8	11070 9/535	mh 9	1101579	Jan,2015	Cancelled
3635	tower vision india p l	27480652203c	mahindra and mahindra ltd	27750410573	2380620	jan 11 mar 11	06081 1/251	mh 11	870285	Jan,2015	Cancelled
3636	tower vision india p l	27480652203c	mahindra and mahindra ltd	27750410573	198385	APR 11 JUN 11	06081 1/251	mh 11	31058	Jan,2015	Cancelled
3637	jageshwar agency	27450033699c	osram india pvt ltd	22591800608	144155	jul 11 sep 11	22081 3/993	mh 13	905134	Jun,2015	Cancelled
3638	kam avida enviro enginwwea pvt lts	27970051746c	dantal hydraulics p l	6761817414	268845	oct 11 dec 11	23071 2/716	mh 12	938171	Jun,2015	Cancelled
3639	venkateshwara hathers pvt ltd	27110344286c	inidan exchange and chemicals	24575203972	195030	jul 12 sep 12	25061 3/552	mh 13	780266	Jun,2015	Cancelled
3640	electro offab	27430345274c	bainath melaram	3041152585	44746	oct 13 dec 13	28011 4/2552 657	mh 13 a	257684	Jun,2015	Cancelled

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विक्रीकर भवन, २ रा मजला, येरवडा, पुणे-४११ ००६											
3641	sardar cycle	27060770774c	hero cycles ltc	3271002836	3187097	jul 13 sep 13	31121 3/2507 850	mh 13 a	237824	Jun,2015	Cancelled
3642	hodek vibration technologies pvt ltd	27960000875c	m n dalavi and sons	29790332821	447117	jul 13 sep 13	14111 3/2424 881	mh 13 a	43885	Jun,2015	Cancelled
3643	dura auto systmens idnia pvt ltd	27860773729c	spero tech	29310278668	2892567	jan 12 mar 12	24052/ 1107	mh 12	617707	Jun,2015	Cancelled
3644	angelantioni kasco industries pvt ltd	27140643660c	hindustan refrigeration stores	7470049344	105265	apr 12 jun 12	24051 3/79	mh 13	567454	Jun,2015	Cancelled
3645	brissun tehncolgoies pvt ltd	27830668258c	electro point	27240772227	726546	apr 12 jun 12	07011 3/129	mh 12 a	584643	Jun,2015	Cancelled
3646	twin engineers p l	27640005513c	smc pnematics india p l	916000287	137102	oct 12 dec 12	12111 3/2421 072	mh 13 a	43582	Jun,2015	Cancelled
3647	finolex industries ltd	27970293373c	fmi ltd	3301070380	321184	oct 12 dec 12	22031 3/486	mh 13 a	64434	Jun,2015	Cancelled
3648	finolex industries ltd	27970293373c	terex india p l	33193323401	62858	oct 10 dec 10	28111 2/552	mh 12 a	358151	Jun,2015	Cancelled
3649	finolex industries ltd	27970293373c	spping support manufacturing acturing	19681176035	61766	jul 10 sep 10	21091 2/169	mh 12 a	83666	Jun,2015	Cancelled
3650	finolex industries ltd	27970293373c	govan indsturies india p l	33751664296	57532	apr 9 jun 9	17121 2/861	mh 12 a	43033	Jun,2015	Cancelled
3651	finolex industries ltd	27970293373c	md automaton and controls pvt ltd	27260651160	48125	jan 13 mar13	13081 3/836	mh 13	911838	Jun,2015	Cancelled
3652	finolex industries ltd	27970293373c	andhra polymers pvt ltd	28530186643	47508	jan 11 mar 11	20071 3/190	mh 13	831226	Jun,2015	Cancelled
3653	finolex industries ltd	27970293373c	base metal chemical	24692100200	40113	apr 13 jun 13	25091 3/382	mh 13 a	22476	Jun,2015	Cancelled
3654	finolex industries ltd	27970293373c	siemens ltd	27930407855	1836005	jan 11 mar 11	07121 1/195	mh 11 a	29800	Jun,2015	Cancelled
3655	delta t engineers	27440804612c	carrier media india p l	6251832778	819431	oct 12 dec 12	29101 3/2400 405	mh 13 a	33838	Jun,2015	Cancelled

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Sr. No. 1	Name Of Form Issuing 2	Tin No. Of 3	Name of Form 4	Amt. 5	6	& Dt 7	Form 8		Form 10	of Cancellation	Remarks 12
1	spirax marshall p l	27830000219c	petron engineering construction l	126007	jan 09 mar 09	1402110044	1	mh 08	68565	May,2011	Cancelled
2	elomatic india p l	27490388697c	cether vessels l	730826	jan 10 mar	21011100162	1	mh 08	68430	May,2011	Cancelled
3	thermax l	27630000038c	airoil flaregas india	11483182	jan 09 mar	28101000917	1	mh 08	68033	May,2011	Cancelled
4	deepak fertilisere and	27040000023c	noble packo chems	687001	jul 10 sep	8031100387	1	mh 08	68720	May,2011	Cancelled
5	forbes marshall arca p l	278400000844c	technofab	398792	jul 8 se 8	26111100350	1	mh 08	68159	May,2011	Cancelled
6	kirloskar pneumatic co l	27360344294c	trade links	7392669	jan 10 mar	23041000584	1	mh 08	45978	May,2011	Cancelled
7	fosco india l	27070000152c	shanker foundary	717976	oct 08 dec 0		1	mh 08	15085	Jun,2011	Cancelled
8	armacel indian p l	27270369224c	bir engineering	6589310	oct 08 dec	141010191	1	mh 09	40936	Jul,2011	Cancelled
9	deccan mechanical and chemical industries p l	27960317871c	humboldt wedge india l	10153898	oct 10 dec 10	13011100211	1	mh 08	68386	Jul,2011	Cancelled
10	finolex cables l	27120351022c	micro solution	878467	jan 10 mar	1965100109	1	mh 09	32072	Aug,2011	Cancelled
11	aquapharm chemical p l	27120410192c	neo fine chemical	14728505	jul 10 sep	2112100026	1	mh 08	68290	Aug,2011	Cancelled
13	HRS PROCESS	27840001426C	CLARKE ENERGY	101305	OCT 10	26021100621	1	MH 8	68671	Sep,2011	Cancelled
14	JP SKYTEK	27940008840C	VATECH WABAG L	2000566	JAN 10	1007100045	1	MH 8	40481	Sep,2011	Cancelled
15	JP SKYTEK	27940008840C	VATECH WABAG L	2773502	OCT 9 DEC	1007100045	1	MH 8	40479	Sep,2011	Cancelled
16	ATLAS COPCO INDIA L	27210351021C	DRILLCON	4714746		31051100357	1	MH 9	32288	Sep,2011	Cancelled
17	ATLAS COPCO INDIA L	27210351021C	DRILLCON	654983	JUL 10 SEP	31051100357	1	MH 9	32289	Sep,2011	Cancelled
18	ATLAS COPCO INDIA L	27210351021C	DRILLCON	4076904	OCT 10	31051100357	1	MH 9	32290	Sep,2011	Cancelled
19	ATLAS COPCO INDIA L	27210351021C	DRILLCON	7289394	JAN 11	31051100357	1	MH 9	32291	Sep,2011	Cancelled
20	ATLAS COPCO INDIA L	27210351021C	SYNERGICS	3954693		31051100357	1	MH 9	32282	Sep,2011	Cancelled
21	ATLAS COPCO INDIA L	27210351021C	SYNERGICS	4544243	JUL 10 SEP	31051100357	1	MH 9	32283	Sep,2011	Cancelled
22	ATLAS COPCO INDIA L	27210351021C	SYNERGICS	818899	OCT 10	31051100357	1	MH 9	32284	Sep,2011	Cancelled
23	A P ENGINEERS AND	27460238024C	VIJAY WOOD	26250	OCT 8 DEC	15031100368	1	MH 8	68771	Sep,2011	Cancelled
24	A P ENGINEERS AND	27460238024C	VIJAY WOOD	16450	JUL 8 SEP 8	15031100368	1	MH 8	68770	Sep,2011	Cancelled
25	aquapharm chemicals pvt ltd	27120410192c	neo fine chemicals industries	14728505	jul 10 sep 10	2112100028	1	mh 8	68290	Oct,2011	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
26	WEX TECHNOLOGIES P L	27300399132C	BASF STYRENC P L	115673	JAN 9 MAR 9	406100446	1	MH 08	40313	Dec,2011	Cancelled
27	WEX TECHNOLOGIES P L	27300399132C	BASF STYRENC P L	45387	JUL 8 SEP 8	4061000431	1	MH 08	40312	Dec,2011	Cancelled
28	FORBES MARSHALL ARCA P L	2784000844C	GIE INDUSTRIAL SYS	996247	JUL 9 SEP 9	7091100355	1	MH 08	32728	Dec,2011	Cancelled
29	LENZE MECHATRONICS P L	27810579859C	RUSHI MECHATRONICS P L	3469933	JAN 11 MAR 11	9061100476	1	MH 08	32335	Dec,2011	Cancelled
30	LENZE MECHATRONICS P L	27810579859C	RUSHI MECHATRONICS P L	272399	JUL 10 SEP 10	9061100476	1	MH 08	32323	Dec,2011	Cancelled
31	NOMOKA ENTER	27530079245C	KIRPEKAENGINEERING P L	326559	APR 11 JUN 11	20081100404	1	MH 9	32941	Dec,2011	Cancelled
32	NOMOKA ENTER	27530079245C	YASHMUN ENGINEERS L	1091242	APR 11 JUN 11	20081100404	1	MH 9	32942	Dec,2011	Cancelled
33	AROFINE POLYMERS L	2721000948C	R D ENTER	371038	APR 9 JUN 9	508090030	1	MH 9	15698	Dec,2011	Cancelled
34	SSD SALES	27770822424C	HENNANDUASTRAL P L	4857711	APR 11 JUN 11	12111100477	EI	1	74839	Apr,2012	Cancelled
35	SSD SALES	27770822424C	HENNANDUASTRAL P L	3491716	JUL 11 SEP 11	12111100477	EI	1	74838	Apr,2012	Cancelled
36	DAI ICHI KARKARIA L	27340410450C	SHREE SAI SIDDHI VYAPAR L	229642	APR 09 JUN 09	80212007	EI	1	5164	Apr,2012	Cancelled
37	DAI ICHI KARKARIA L	27340410450C	SHREE SAI SIDDHI VYAPAR L	116986	OCT 09 DEC 09	80212007	EI	1	75153	Apr,2012	Cancelled
38	ALFA LAVAL INDIA L	27570247809C	INTEGRATED OLEO PROCESSING	201914	JUL 10 SEP 10	1512110064	EI	1	74588	Apr,2012	Cancelled
39	ALFA LAVAL INDIA L	27570247809C	APT POWER ENGINEERING L	560347	JUL 11 SEP 11	27011200669	EI	1	75060	Apr,2012	Cancelled
40	Utech	27770382141c	Nalwa steel and power ltd	1228104	APR11-JUNE11	1205120746	1	MH09A	75897	Aug,2012	invoice and amount wrongly taken
41	Utech	27770382141c	Raju enterprises	202122	APR11-JUNE11	1205120746	1	MH09A	75898	Aug,2012	invoice and amount wrongly taken
42	Utech	27770382141c	Enviro care filtration and system	2669288	APR11-JUNE11	1205120746	1	MH09A	75899	Aug,2012	invoice and amount wrongly taken
43	Utech	27770382141c	Rithwik energy systems	1093048	JULY11-SEPT11	1205120752	1	MH09A	75900	Aug,2012	invoice and amount wrongly taken

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
44	Utech	27770382141c	Sai renewable power pvt ltd	529220	JULY11-SEPT11	1205120752	1	MH09A	75901	Aug,2012	invoice and amount wrongly taken
45	Utech	27770382141c	Raju enterprises	1738451	JAN12-MAR12	1205120764	1	MH09A	75902	Aug,2012	invoice and amount wrongly taken
46	Greatweld steel grating pvt ltd	27770528514c	Larsen and turbo ltd vadodara	1201317	OCT11-DEC11	2501120422	1	MH09A	75039	Aug,2012	invoice and amount wrongly taken
47	Enviro abrasion resistant engineers pvt ltd	27660006957c	Tecpro ashtech ltd	858400	OCT09-DEC09	2801110067	1	MH08A	68449	Aug,2012	invoice and amount wrongly taken
48	Enviro abrasion resistant engineers pvt ltd	27660006957c	Tecpro ashtech ltd	1806837	JAN10-MAR10	2801110067	1	MH08A	68447	Aug,2012	invoice and amount wrongly taken
49	Sneha bearing pvt ltd	27640017638c	cethar vessels ltd	621821	APR10-JUNE10	121211031	1	MH09	74494	Dec,2012	found some mistake
50	Enpro industries pvt ltd	27840280689c	Siemens ltd indore	6168704	OCT11-DEC11	203120802	1	MH09	75349	Dec,2012	short applied amount
51	Crossworld Industries	27660040228c	TAL manufacturing industries	5160642	JAN12-MAR12	908120191	1	MH09	98572	Dec,2012	wrongly taken accepting delar name
52	Fristam Pumps pvt ltd	2757008889c	IDMC ltd	2427079	APR10-JUNE10	2311100094	1	MH08	68150	Dec,2012	Wrong tin
53	Thermax Ltd	27630000038c	Bhilai Engineering Corporation Ltd	30911757	JAN11-MAR11	1204120760	1	MH09	75593	Dec,2012	Wrong no of transaction
54	Deccan Mechanical & Chemical Industries Pvt. Ltd.	27960317871C	Macawber Beekay Pvt. Ltd.	31331078	JAN12-MAR12	405120285	1	MH09	98266	Dec,2012	Wrong no of transaction
55	oneness controlpanels p l	27240700641c	siemens ltd	27930407855c	3947388	jan 11 mar 11	2E+08	mh 9	32292	Feb,2012	Cancelled
56	star electricals company	27050018399c	ike eletcric p l	27440351816	222147	apr 9 jun 9	261111/866	mh 9	74418	Feb,2012	Cancelled



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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
57	mahati electricals	27330293337c	yogya enter	9832502884	52593	jan 11 mar 11	04061/1/344	mh 11	446812	Feb,2012	Cancelled
58	mahati electricals	27330293337c	eastern copper manufacturing	19251093264	955165	jan 11 mar 11	04061/1/344	mh 11	446829	Feb,2012	Cancelled
59	ajitesh electricals p l	27410031199c	hpl electric and power p l	6651930431	491064	apr 11 jun 11	31071/1/32	mh 11	866015	Feb,2012	Cancelled
60	wonder cars p l	27660247808c	maruti suzuki indiap l	6941812368	137566510	oct 11 dec 11	21011/2/796	mh 11 a	65184	Feb,2012	Cancelled
61	husco hydraulics p l	27450545471c	cejin prodcuts india pl	29450839251	54180	oct 9 dec 9	24051/0/32	mh 9	2E+06	Feb,2012	Cancelled
62	tatayazaki autocomp ltd	27360000138c	ajit industries p l	6333008374	2586872	jan 9 mar 9	16050/9/511	mh 9	171823	Feb,2012	Cancelled
63	geeta engineers	27320555873c	hundsman advance materislas	33790460019	523741	apr 8 jun 8	21121/0/786	mh 10	687246	Feb,2012	Cancelled
64	tatayazaki autocomp ltd	27360000138c	ajit industries p l	6333008374	92522	oct 8 dec 8	16050/9/511	mh 9	171799	Feb,2012	Cancelled
65	comau india pl	27650001482c	grm engineers p l	246711101175	2646140	jan 9 mar 9	20609/8	mh 9	558064	Feb,2012	Cancelled
66	armacell india p l	27270369224c	unique engineers p l	7032003748	1796191	jul 11 sep 11	10111/1/735	mh 9	74229	Feb,2012	Cancelled
67	armacell india p l	27270369224c	mw high tech project p l	28640282346	487192	jul 11 sep 11	10111/1/735	mh 9	74236	Feb,2012	Cancelled
68	rieco indsutries ltd	27180145363c	the indsutries p l	9588800018	186733	jul 8 sep 8	71210/553	mh 8	68220	Feb,2012	Cancelled
69	greatweld steel granting p l	27770528514c	bharat heavy electricals ltd	33233560005	18129645	jul 11 sep 11	21121/1/461	mh 9	74662	Feb,2012	Cancelled
70	SHREE ENGINEERS	27500394366C	BATLIBOI ENVIROMENTAL ENGINEERING	27370246173C	1149705	APR 10 JUN 10	26081/1/456	MH 9	74006	Jan,2012	Cancelled
71	rinfag fabricators p l	27980694220c	thermax ltd	27630000038	8887095	APR 10 JUN 10	13121/0/335	MH 9	68260	Jan,2012	Cancelled
72	smita entre	27820655411c	glow green energy p l	7540385653	406620	jan 11 mar 11	12071/1/220	mh 11	768040	Jan,2012	Cancelled
73	dyeglo	2720024282c	preval pumps and accepting	dacst5241	40811	APR 10 JUN 10	21041/1/236	mh 9	32277	Jan,2012	Cancelled
74	dyeglo	2720024282c	preval pumps and accepting	dacst5241	40811	APR 10 JUN 10	21041/1/236	mh 9	32278	Jan,2012	Cancelled
75	dyeglo	2720024282c	preval pumps and accepting	dacst5241	40810	APR 10 JUN 10	21041/1/236	mh 9	32279	Jan,2012	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
76	innovative tehcnomics	27440001161c	cethr vessels ltd	33623520802	1789470	jan 11 mar 11	02051/460	mh 9	32042	Jan,2012	Cancelled
77	s r narkhede engg p l	27230015681c	essar project india ltd	24573403722	2377998	jan 11 mar 11	29071/661	mh 9	32888	Jan,2012	Cancelled
78	s r narkhede engg p l	27230015681c	essar project india ltd	24573403722	986678	oct 10 dec 10	29071/661	mh 9	32667	Jan,2012	Cancelled
79	tefcon bearing p l	27500018286c	arsh iron and steel p l	8354	oct 10 dec 10	2041200706	E l	1	75620	Jul,2012	Cancelled
80	tefcon bearing p l	27500018286c	hema sri power projects ltd	22307	oct 10 dec 10	20041200706	E l	1	75621	Jul,2012	Cancelled
81	tefcon bearing p l	27500018286c	yadu sugar ltd	28866	oct 10 dec 10	20041200706	E l	1		Jul,2012	Cancelled
82	tefcon bearing p l	27500018286c	srinivasa gayitheir resources recover	18462	oct 10 dec 10	20041200706	E l	1		Jul,2012	Cancelled
83	thermax l	27630000038c	soma enter	10641315	oct 11 dec 11	12041200760	E l	1	75591	Jul,2012	Cancelled
84	dai ichi karkaria l	27340410750c	shree sai siddhi vyapar p l	1893365	jul 11 sep 11	80212007	E l	1	75151	Jul,2012	Cancelled
85	dai ichi karkaria l	27340410750c	shree sai siddhi vyapar p l	2689638	oct 10 dec 10	80212007	E l	1	75156	Jul,2012	Cancelled
86	dai ichi karkaria l	27340410750c	shree sai siddhi vyapar p l	1788493	jan 10 mar 10	80212007	E l	1	75158	Jul,2012	Cancelled
87	vsas automation services p l	27650005750c	kirloskar brother l p	4434850	apr 11 jun 11	2021200384	E l	1	75273	Jul,2012	Cancelled
88	pushpak steel industries p l	27650410046c	yug steel	2293855	jul 08 sep 08	16060900408	E l	1	15426	Jul,2012	Cancelled
89	jayashree electron p l	27530003294c	larsen and toubro ltd	110256	oct 10 dec 10	16041200838	E l	1	75595	Jun,2012	Cancelled
90	general pharmaceuticals p l	27480391661c	v dilop and co	41817	jul 08 sep 08	15091100162	E l	1	32847	Jun,2012	Cancelled
91	general pharmaceuticals p l	27480391661c	maheshwari sales corporation	342781	jul 08 sep 08	15091100162	E l	1	32865	Jun,2012	Cancelled
92	eureka industrial equipment p l	27300003081c	cethar vessels ltd	320643	apr 10 jun 10	29091100256	E l	1	74113	Jun,2012	Cancelled
93	eureka industrial equipment p l	27300003081c	driplex water engineering ltd	289624	jul 10 sep 10	29091100256	E l	1	74114	Jun,2012	Cancelled
94	amrit enterprises	27420307304c	thermsx ltd	1034493	apr 09 jun 09	3004100097	E l	1	40007	Jun,2012	Cancelled
95	amrit enterprises	27420307304c	thermsx ltd	1742931	oct 09 dec 09	3004100097	E l	1	40008	Jun,2012	Cancelled
96	amrit enterprises	27420307304c	thermsx ltd	2354231	jan 10 mar 10	3004100097	E l	1	40009	Jun,2012	Cancelled
97	intervalue india ltd	27580399696c	suman sales agencies	487272	oct 11 dec 11	14021200872	E l	1	75225	Jun,2012	Cancelled
98	atul electro formers l	27750028102c	boc india ltd	617497	jan 11 mar 11	108110048	E l	1	32584	Jun,2012	Cancelled
99	atul electro formers l	27750028102c	hindustan door oliver ltd	741549	jul 10 sep 10	19011100424	E l	1	68422	Jun,2012	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
100	spirax marshall p l	2783000219c	sms india p l	36341	oct 08 dec 08	2401120048	E I	1	75019	Jun,2012	Cancelled
101	MATHER AND PLATT PUMPS LTD	27370242002C	TATA PROJECTS LTD	5075730	OCT-9 DEC-9	2209110037	E I	MH09	74079	Mar,2012	Cancelled
102	ESSEN WELDING ALLOYS PVT LTD	2777009176C	SANKET TRADING	83724	JUL-9 SEP-9	7051000997	E I	MH08	40031	Mar,2012	Cancelled
103	ESSEN WELDING ALLOYS PVT LTD	2777009176C	SANKET TRADING	142541	APR-9 JUN 9	7051000997	E I	MH08	40028	Mar,2012	Cancelled
104	ESSEN WELDING ALLOYS PVT LTD	2777009176C	SANKET TRADING	50712	OCT-9 DEC-9	7051000997	E I	MH08	40032	Mar,2012	Cancelled
105	HINDUSTAN POLYAMIDES AND FIBRES LTD	27890410108C	FLORACHEM TRADING CO	6301207	JAN12 MAR12	1.01212E+11	E I	MH12	8338	Mar,2012	Cancelled
106	YANSON ENGINEERING PVT LTD	27270015077C	SALASAR AGROPANEL PVT LTD	281265	OCT11 DEC11	2807120858	E I	MH12	8047	Mar,2012	Cancelled
107	YANSON ENGINEERING PVT LTD	27270015077C	SALASAR AGROPANEL PVT LTD	1051931	JUL11 SEP11	2807120858	E I	MH12	8043	Mar,2012	Cancelled
108	EXPERT INSTRUMENTS PVT LTD	27640014825C	AR ENGINEERS AND CONSULTANT	1709183	APR 11 JUN 11	9071200286	E I	MH09	98549	Mar,2012	Cancelled
109	THE G ENGINEERS GROUP	27610381259C	THERMAX LTD	9265324	JAN10 MAR10	1701120797	E I	MH09	74926	Mar,2012	Cancelled
110	CRAB AND TARU	27730128799C	LIPICO TECHNOLOGIES	86613	APR11 JUN11	3121200736	E I	MH12	8292	Mar,2012	Cancelled
111	rajdeep solution and services	27390022577c	pico technologies	466029	jan 10 mar 10	22121000534	ei	1	68301	May,2012	Cancelled
112	bharat forge l	27590344313c	kothari industries	685218	jan 09 mar 09	3031100250	ei	1	68840	May,2012	Cancelled
113	nadhav capacitors p l	27430350997c	kirloskar brothers ltd	364760	apr 10 jun 10	2021100132	ei	1	68650	May,2012	Cancelled
114	kirloskar pneumatic company l	27360344294c	wheel borad and company	378688	jul 10 sep 10	3.11211E+11	ei	1	74682	May,2012	Cancelled
115	kirloskar pneumatic company l	27360344294c	wheel borad and company	311331	oct 10 dec 10	3.11211E+11	ei	1	74683	May,2012	Cancelled
116	Premium Transmission ltd	27800242008c	Emtex Marketing pvt ltd	1737220	JAN11-MAR11	2407120177	1	MH09	98431	Nov,2012	Cancelled
117	Evergreen seamless pipes and tubes pvt ltd	27490677369c	Punjiloyd ltd	4095576	APR10-JUNE10	701110809	1	MH08	92734	Nov,2012	Cancelled
118	Atlas copco india ltd	27210351021c	Anugrah construction equipment service and support p ltd	1550400	OCT11-DEC11	2206120910	1	MH09	98179	Nov,2012	Cancelled
119	Rathi ligatnin miers pvt ltd		Rathi ligatnin miers pvt ltd	8790939	JAN10-MAR10	17021100168	1	MH8	68587	Oct,2012	Cancelled

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120	Sai enviro engineers pvt ltd	27850527791c	THARANK TECHIKS	82650	OCT-10 DEC-10	190112099	1	MH9	74987	Oct,2012	Cancelled
121	Deccan mechanical and chemical industries pvt ltd	27960317871c	Tecpro systems ltd	2453865	APR11-JUNE11	1307110611	1	MH09	32566	Oct,2012	Cancelled
122	Rathi lightnin mixers pvt ltd	27600040261c	Hindustan dorr oliver ltd	8790939	JAN10-MAR10	1702110168	1	MH08	68587	Oct,2012	Cancelled
123	Rathi lightnin mixers pvt ltd	27600040261c	Hindustan dorr oliver ltd	1711274	APR09-JUNE09	1702110168	1	MH08	68586	Oct,2012	Cancelled
124	Sai enviro engineering pvt ltd	27850527791c	Tharank techniks	82650	OCT10-DEC10	1901120099	1	MH09	74987	Oct,2012	Cancelled
125	Finolex cables ltd	27120351022c	Deccan Enterprises	4841333	OCT09-DEC09	1906120614	1	MH09	98166	Oct,2012	Cancelled
126	Finolex cables ltd	27120351022c	Deccan Enterprises	3138966	JAN10-MAR10	1906120614	1	MH09	98167	Oct,2012	Cancelled
127	Finolex cables ltd	27120351022c	Katsons technologies pvt ltd	2845468	JULY09-SEPT09	1107120576	1	MH09	98364	Oct,2012	Cancelled
128	Kirloskar punamatic co ltd	27360344294c	Kay gee engineers	13411407	JAN12-MAR12	3005120742	1	MH09	98013	Sep,2012	Cancelled
129	Fike idia pvt ltd	27410029162c	essar contraction india ltd	5100	APR09-JUNE09	1702120128	1	MH09	75252	Sep,2012	Cancelled
130	Indiana sucro tech pune pvt ltd	27790176684c	lsgec john thomson	4106469	APR11-JUNE11	1212110438	1	MH09	74538	Sep,2012	Cancelled
131	Gestb weld steel grating pvt ltd	27770528514c	Larsen and turbo ltd vadodara gujrat	9157789	JULY10-SEPT10	1209110246	1	MH09	32829	Sep,2012	Cancelled
132	Manisha enterprises	27350036761c	Honywell automation india ltd	2683809	OCT11-DEC11	2203120192	1	MH09	98283	Sep,2012	Cancelled
133	Manisha enterprises	27350036761c	Invensys india pvt ltd	9732321	OCT11-DEC11	2203120192	1	MH09	98280	Sep,2012	Cancelled
134	Manisha enterprises	27350036761c	Invensys india pvt ltd	5184895	JULY11-SEPT11	2203120192	1	MH09	98279	Sep,2012	Cancelled
135	Premium transmission ltd	27800242008c	Associate engineers	1243893	OCT10-DEC10	1905120877	1	MH09	75933	Sep,2012	Cancelled
136	Premium transmission ltd	27800242008c	Walachand nagar industries ltd	7655873	APR10-JUNE10	1905120877	1	MH09	75934	Sep,2012	Cancelled
137	Premium transmission ltd	27800242008c	Hytech grant instrument	101996	OCT11-DEC11	2204120037	1	MH09	75676	Sep,2012	Cancelled
138	Premium transmission ltd	27800242008c	Dynamic mktg services	1456468	JAN11-MAR11	2204120037	1	MH09	75678	Sep,2012	Cancelled
139	Premium transmission ltd	27800242008c	Krupa industrial enterprises	2283974	APR10-JUNE10	3006110315	1	MH09	32482	Sep,2012	Cancelled
140	Premium transmission ltd	27800242008c	Krupa industrial enterprises	2374376	APR10-JUNE10	3006110315	1	MH09	32485	Sep,2012	Cancelled
141	Atlas capco india ltd	27210351021c	Adam associates utility engineers pvt ltd	11834067	APR11-JUNE11	604120124	1	MH09	75552	Sep,2012	Cancelled
142	Atlas capco india ltd	27210351021c	Adam associates utility engineers pvt ltd	9166883	JULY11-SEPT11	604120124	1	MH09	75553	Sep,2012	Cancelled

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143	rudra industries	27280730689c	thermax ltd	2046278	jan 11 mar 11	21031200475	1	mh 09	75482	Apr,2013	Cancelled
144	kaeser compressors India ltd	27970000724c	pace engineers	795075	apr 12 jun 12	2011300193	1	mh 12	8532	Apr,2013	Cancelled
145	finolex cables ltd	27120351022c	capital cables india p ltd	25263	oct 11 dec 11	29101200842	1	mh 12	8087	Apr,2013	Cancelled
146	finolex cables ltd	27120351022c	bengal electrical industrises	374484	jan 11 mar 11	19061200614	1	mh 09	98165	Apr,2013	Cancelled
147	finolex cables ltd	27120351022c	kiran trading company	946950	jan09 mar 09	5101200601	1	mh 09	98898	Apr,2013	Cancelled
148	MATHER AND PLASTT PUMPS L	27370242002C	BHARAT HEAVY ELECTRICALS L	5001757277	513382	JAN 9 MAR 9	120510/1194	MH 9	40076	Aug,2013	Cancelled
149	SCOPE TAND P L	27410002778C	LASEN AND TOUNRO L	33800620015	4768500	JUL 11 SEP 11	311011/770	MH 9	74148	Aug,2013	Cancelled
150	PREMIUM TRANSMISSION LTD	27800242008C	HINDUSTAN SUPPLIERS	20861401386	1640041	APR 10 JUN 10	220412/37	MH 9	75643	Aug,2013	Cancelled
151	FERROCARE MACHNIE P L	27160002576C	MARVEL ENGINEERS	28700107938C	820436	OCT 8 DEC 8	190313/680	MH 12	31388	Aug,2013	Cancelled
152	FERROCARE MACHNIE P L	27160002576C	MARVEL ENGINEERS	28700107938C	547269	JUL 8 SEP 8	190313/680	MH 12	31385	Aug,2013	Cancelled
153	FERROCARE MACHNIE P L	27160002576C	MARVEL ENGINEERS	28700107938C	201087	APR 8 JUN 8	190313/680	MH 12	31383	Aug,2013	Cancelled
154	SAUER DANFOSSI PL	27850350863C	TECHNOMECH ENGINEERS	23294000086	2333026	OCT 11 DEC 11	240412/415	MH 9	75712	Aug,2013	Cancelled
155	MATHER AND PLASTT PUMPS L	120313/725	VOLTAS L	28170129134	484760	JUL 12 SEP 12	120313/725	MH 12	31202	Aug,2013	Cancelled
156	ADOR WELDING	27860260405C	MM AND ASSOCIATES	33873440494	53741	OCT 12 DEC 12	090313/489	MH 12	31182	Aug,2013	Cancelled
157	REICO INDSUTRIES	27180345363C	ENEXCO TEKNOLOGIES INDIA PL	6831918789	3709603	JAN 12 MAR 12	110113/756	MH 12	8605	Aug,2013	Cancelled
158	MULTITEC FABRICATORS	27040618010C	THERMAX LTD	27630000038	4839824	JAN 11 MAR 11	281212/653	MH 12	8459	Dec,2013	Cancelled
159	elcon indsutries	27500011701c	THERMAX LTD	27630000038	1459556	oct 11 dec 11	110712/892	mh 9	98380	Dec,2013	Cancelled
160	elcon indsutries	27500011701c	THERMAX LTD	27630000038	2212137	jan 12 mar 12	110712/892	mh 9	98384	Dec,2013	Cancelled
161	star mech controls india pvt ltd	27570336370c	associtaed power tem p l	28300212388	15064	apr 10 jun 10	270313/104	mh 12	31425	Dec,2013	Cancelled



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162	star mech controls india pvt ltd	27570336370C	associtaed power tem p l	28300212388	67790	JAN 11 MAR 11	270313/108	mh 12	31428	Dec,2013	Cancelled
163	PREMIUM TRANSMISSION LTD	27800242008C	DYNAMIC MARKETING SERIVCES	9183000523	750836	APR 11 JUN 11	140113/562	MH 12	8624	Dec,2013	Cancelled
164	PREMIUM TRANSMISSION LTD	27800242008C	DYNAMIC MARKETING SERIVCES	9183000523	1185316	JUL 11 SEP 11	140113/562	MH 12	8625	Dec,2013	Cancelled
165	PREMIUM TRANSMISSION LTD	27800242008C	DYNAMIC MARKETING SERIVCES	9183000523	677509	oct 11 dec 11	140113/562	MH 12	8626	Dec,2013	Cancelled
166	PREMIUM TRANSMISSION LTD	27800242008C	DYNAMIC MARKETING SERIVCES	9183000523	933492	jan 12 mar 12	140113/562	MH 12	8627	Dec,2013	Cancelled
167	KAMALDHAMU ENTER AND ENGINEERING	27580224378C	INSURTIEAL BATTERY CEMENT	2778005953C	598500	OCT 12 DEC 12	070813/623	MH 12	55609	Dec,2013	Cancelled
168	ALPH PLAST	27030079811C	V A TECH WABAG	22121504386C	31080	JAN 11 MAR 11	270613/09	MH 12	55926	Dec,2013	Cancelled
169	ALPH PLAST	27030079811C	THERMAX LTD	27630000038C	936810	OCT 10 DEC 10	270613/09	MH 12	55298	Dec,2013	Cancelled
170	ALPH PLAST	27030079811C	THERMAX LTD	27630000038C	828044	JAN 11 MAR 11	270613/09	MH 12	55297	Dec,2013	Cancelled
171	SPARK EINGINEERS	27400312068C	ION EXCHANGE INDIA P L	7550172878	1453494	JAN 13 MAR 13	150713/145	MH 12	55418	Dec,2013	Cancelled
172	RIECO INDUSTRISIES LTD	27180345363C	THYSSENKRUPP INDUSTRIES INDIA PVT	14715259	JAN-12 MAR-12	28091200197	1	MH09	98874	Feb,2013	Amount wrongly mentioned
173	KANA ELECTROMECHS	27120006866C	ALSTOM PROJECTTS INDIA LTD	236687	APR-11 JUN-11	3051200320	1	MH09	75829	Feb,2013	Wrongly mentioned delar name
174	ARYA DIESEL TECHNOL LOGIES PVT LTD	27250408811C	EPITOME ENGINEERING PVT LTD	2295706	JAN-12 MAR-12	5091200636	1	MH09	98779	Feb,2013	wrong value of transactio n and no of invoice
175	MATHER AND PLATI PUMPS LTD	27370242002C	SAMSUNG ENGINEERING CO LTD	4835498	JAN10 MAR10	2209110037	1	MH09	74083	Feb,2013	wrong value of transactio n and no of invoice
176	ENPRO INDUSTRIES PVT LTD	27840280689C	SIEMENS LTD BANGALORS	4106469	OCT-11 DEC-11	2031200802	1	MH09	75346	Feb,2013	Amount wrongly mentioned
177	Rakhoh Enterprises	27410006755C	Va tech wabag ltd	4666318	JAN-11 MAR-11	6011200289	1	MH09	74789	Jan,2013	

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178	Rakhoh Enterprises	27410006755c	Va tech wabag ltd	8044897	JULY10-SEPT10	601120289	1	MH09	74788	Jan,2013	change of number of invoice and transaction
179	Premiun transmission ltd	27800242008c	Garroson industrial system	813474	APR10-JUNE10	2204120037	1	MH09	75683	Jan,2013	change of number of invoice and transaction
180	Premiun transmission ltd	27800242008c	Garroson industrial system	747497	JULY10-SEPT10	2204120037	1	MH09A	75684	Jan,2013	change of number of invoice and transaction
181	Premiun transmission ltd	27800242008c	Garroson industrial system	702555	OCT10-DEC10	2204120037	1	MH09	75685	Jan,2013	change of number of invoice and transaction
182	Premiun transmission ltd	27800242008c	Garroson industrial system	879566	JAN11-MAR11	2204120037	1	MH09	75686	Jan,2013	change of number of invoice and transaction
183	Pune techtrol pvt ltd	276300235415c	VA tech wabag ltd	814829	APR11-JUNE11	2207110885	1	MH09	32616	Jan,2013	wrong value of transaction mentioned
184	Scope tandum pvt ltd	27410002778c	Land t ltd	618783	JAN11-MAR11	1305110033	1	MH09	32124	Jan,2013	wrong value of transaction mentioned

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185	Thermax ltd	27630000038c	Soma enterprises ltd	36927384	JAN12-MAR12	1209120372	1	MH09	98821	Jan,2013	wrong value of transaction and no of invoice
186	Press fab engineering co	27470006722c	Thyssenkrupp industries india pvt ltd	8214815	JAN12-MAR12	1007120963	1	MH09	98342	Jan,2013	wrong value of transaction and no of invoice
187	Alok equipment pvt ltd	27740006137c	Thermax ltd	942072	JAN12-MAR12	22091200265	1	MH09	98851	Jan,2013	wrong value of transaction and no of invoice
188	INDIANA GRATINGS P L	27960001069C	L AND T MHI BOILERS	2489869	JUL 12 SEP 12	18011300773	1	MH 12	8691	Jun,2013	Cancelled
189	DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION L	27040000023C	CHEMI TECH ENGINEERS P L	1148000	JAN 11 MAR 11	27071100105	1	MH 09	32650	Jun,2013	Cancelled
190	CUMMINS INDIA L	27410344315C	GULATI DIESEL	14362754	OCT 10 DEC 10	2011300382	1	MH 12	8547	Jun,2013	Cancelled
191	TITAN AERATION SYSTEMS P L	27610392802C	GE INDIA INDUSTRIAL P L	6314	APR 10 JUN 10	12021300607	1	MH 12	8918	Jun,2013	Cancelled
192	TITAN AERATION SYSTEMS P L	27610392802C	THERMAX L	411672	APR 12 JUN 12	12021300607	1	MH 12	8919	Jun,2013	Cancelled
193	POWER FORMERS ENGRS P L	27670002926C	TEC PRO ASITECH L	680606	JAN 11 MAR 11	1806100377	1	MH 08	40384	Jun,2013	Cancelled
194	FINOLEX CABLES L	27120351022C	ANIL ELECTRICALS	392127	APR 09 JUN 09	31121200532	1	MH 12	8503	Jun,2013	Cancelled
195	mather and plastt pumps	273702422002c	tata project ltd	24809900082	5075730	oct 9 dec 9	220911/37	mh 9	74079	Mar,2013	Cancelled
196	essen welding alloys pl	27770009176c	sanket trading	24723800272	83724	jul 9 sep 9	070510/997	mh 8	40031	Mar,2013	Cancelled
197	essen welding alloys pl	27770009176c	sanket trading	24723800272	142541	apr 9 jun 9	070510/997	mh 8	40028	Mar,2013	Cancelled
198	essen welding alloys pl	27770009176c	sanket trading	24723800272	50712	oct 9 dec 9	070510/997	mh 8	40032	Mar,2013	Cancelled
199	hindustan polyamides and fibres p l	27890410108c	florachem trading co	29410794944	6301207	jan 12 mar 12	101212/1040	mh 12	8338	Mar,2013	Cancelled
200	yanson engineering p l	27270015077c	salasar agropanels p l	24560102281	281265	oct 11 dec 11	280712/858	mh 12	8047	Mar,2013	Cancelled

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201	yanson engineering p l	27270015077c	salasar agropanels p l	24560102281	1051931	jul 11 sep 11	280712/858	mh 12	8043	Mar,2013	Cancelled
202	expert instruments p l	27640014825c	ar engineers and cpnsultant	28234830431	1709183	apr 11 jun 11	090712/286	mh 9	98549	Mar,2013	Cancelled
203	the g engineers group	2761v0381259c	thermax ltd	27630000038c	9265324	jan 10 mar 10	170112/797	mh 9	74926	Mar,2013	Cancelled
204	crab and taur	27730128799c	lipico tencolgoies	27950070963	86613	apr 11 jun 11	31212/736	mh 12	8292	Mar,2013	Cancelled
205	atlas copco india ltd	27210351021c	airos ares and equipments	2660508	jan 10 mar 10	210311015	1	mh 8	68810	May,2013	Cancelled
206	atlas copco india ltd	27210351021c	airos ares and equipments	3892431	jul 09 sep 09	210311015	1	mh 8	68808	May,2013	Cancelled
207	atlas copco india ltd	27210351021c	airos ares and equipments	3201560	oct 9 dec 09	210311015	1	mh 8	68809	May,2013	Cancelled
208	auric techno servies p ltd	27710394396c	essar	695216	oct 11 dec 11	1801120058	1	mh 09	74932	May,2013	Cancelled
209	turck india automation p ltd	27040604333c	essar	1638704	jul 10 sep 10	2.11212E+11	1	mh 12	8430	May,2013	Cancelled
210	zeus automatiors p ltd	27470306646c	thassenkrupp industries india p ltd	1283261	apr 11 jun 11	17051200694	1	mh 09	75923	May,2013	Cancelled
211	deepal faitilizers andpetrochemiacorporation l td	27040000023c	auro sales p ltd	4723716	oct 10 dec 10	27071100105	1	mh 09	32638	May,2013	Cancelled
212	nu teck coupligns p ltd	27630007119c	shree engineers	1352241	jul 12 sep 12	22121200439	1	mh 12	8434	May,2013	Cancelled
213	armacell india p ltd	27270369224c	abad insulation p ltd	3591181	apr 12 jun 12	20081200237	1	mh 09	8617	May,2013	Cancelled
214	alma indsutris	27650542160c	thassenkrupp industries india p ltd	14296103	oct 11 dec 11	191212893	1	mh 12	8390	May,2013	Cancelled
215	intervai india ltd	27580388696c	hussain india ltd	6424379	jan 11 mar 11	15011025	1	mh 09	32135	May,2013	Cancelled
216	ASSOCIETAED POWERCON EQUIPMENTS	27970003634C	THERMAX LTD	27630000038	8708424	JAN 11 MAR 11	210112/1225	MH 9	75006	Nov,2014	Cancelled
217	gautam engineering works	27510048022c	thysseknrupp indsturies india p l	27740247764c	382173	jul 9 sep 9	120711/70	MH 9	32545	Nov,2014	Cancelled
218	fabtech project and enguneers ltd	27370280414c	suhasini textiles p l	2457400194	1465128	jan 12 mar 12	211212/1012	mh 12	8427	Oct,2013	Cancelled
219	krohne marshall p l	27270293370c	hindustan dorr oliver ltd	27490296547	65256	jul 10 sep 10	220213/434	mh 12	31072	Oct,2013	Cancelled
220	krohne marshall p l	27270293370c	triveni turbine ltd	29050610551	2157291	apr 11 jun 11	220213/383	mh 12	31038	Oct,2013	Cancelled

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221	krohne marshall p l	27270293370c	unitech machines ltd	6131818003	3665445	jul 11 sep 11	03051 3/503	mh 12	31649	Oct,2013	Cancelled
222	ark noise controls engineering center	27890300498c	isgec heavy engineering ltd	6091601909	1621800	oct 12 dce 12	03051 3/117 5	mh 12	31656	Oct,2013	Cancelled
223	marvellous plastic	27480015592c	thermax ltd	27630000038c	2584313	apr 9 jun 9	25078 12/21 0	mh 9	98458	Oct,2013	Cancelled
224	me engienry p l	27790381160c	essar project ltd	24073403722	5625300	oct 11 dec 11	18011 3/676	mh 12	8681	Oct,2013	Cancelled
225	mather and platt pumps l	27370242002c	fluid ken trol	27570010935c	1932652	apr 10 jun 10	13031 3/384	mh 12	31270	Oct,2013	Cancelled
226	mather and platt pumps l	27370242002c	hydraulics and prime movers	21511110465	1627757	apr 10 jun 10	13031 3/384	mh 12	31271	Oct,2013	Cancelled
227	mather and platt pumps l	27370242002c	larsen and toubro l	19200125002	347072	apr 10 jun 10	13031 3/384	mh 12	31272	Oct,2013	Cancelled
228	mather and platt pumps l	27370242002c	p k thakur company p l	19744207217	152931	apr 10 jun 10	13031 3/384	mh 12	31273	Oct,2013	Cancelled
229	mather and platt pumps l	27370242002c	power dynamic	10/08/1995-cdv	343904	apr 10 jun 10	13031 3/384	mh 12	31724	Oct,2013	Cancelled
230	mather and platt pumps l	27370242002c	rmp engineering services	27190356949	196209	apr 10 jun 10	13031 3/384	mh 12	31275	Oct,2013	Cancelled
231	mather and platt pumps l	27370242002c	shivlir sales	du3005c	507654	apr 10 jun 10	13031 3/384	mh 12	31276	Oct,2013	Cancelled
232	mather and platt pumps l	27370242002c	tata projects l	19895705212	9292518	apr 10 jun 10	13031 3/384	mh 12	31277	Oct,2013	Cancelled
233	mather and platt pumps l	27370242002c	thermax ltd	69894	103504	apr 10 jun 10	13031 3/384	mh 12	31278	Oct,2013	Cancelled
234	mather and platt pumps l	27370242002c	tripurayashwari engineering company	19624168262	332596	apr 10 jun 10	13031 3/384	mh 12	31279	Oct,2013	Cancelled
235	mather and platt pumps l	27370242002c	triveni engineering and indsutreis	7710127006	58581	apr 10 jun 10	13031 3/384	mh 12	31280	Oct,2013	Cancelled
236	mather and platt pumps l	27370242002c	unitech machines ltd	7670134400	3530408	apr 10 jun 10	13031 3/384	mh 12	31281	Oct,2013	Cancelled
237	mather and platt pumps l	27370242002c	va tech wabag l	637754	1258765	apr 10 jun 10	13031 3/384	mh 12	31282	Oct,2013	Cancelled



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238	mather and platt pumps I	27370242002c	varvak pumps and projects consultants	24750500002	1829760	apr 10 jun 10	13031 3/384	mh 12	31283	Oct,2013	Cancelled
239	mather and platt pumps I	27370242002c	abb ltd	19200691288	777314	apr 10 jun 10	13031 3/384	mh 12	31265	Oct,2013	Cancelled
240	mather and platt pumps I	27370242002c	agnice fire protections ltd	766697	880223	apr 10 jun 10	13031 3/384	mh 12	31266	Oct,2013	Cancelled
241	mather and platt pumps I	27370242002c	dalmia cement bharat	28069037553	84627	apr 10 jun 10	13031 3/384	mh 12	31267	Oct,2013	Cancelled
242	mather and platt pumps I	27370242002c	doshion ltd	10360215175	1274508	apr 10 jun 10	13031 3/384	mh 12	31268	Oct,2013	Cancelled
243	mather and platt pumps I	27370242002c	fludyne sys	7720156246	44835	apr 10 jun 10	13031 3/384	mh 12	31269	Oct,2013	Cancelled
244	FORBES MARSHALL ARCA PL	27840000844C	APT POWER ENGINEERING L	28896987592	4559520	OCT 11 DEC 11	22021 3/383	MH 12	31066	Sep,2013	Cancelled
245	KROHNE MARSHALL PL	27270293370C	AQUA DESINGS INDIA P L	33101422687	88324	JAN 10 MAR 10	22021 3/434	MH 12	31071	Sep,2013	Cancelled
246	FORBES MARSHALL ARCA PL	27840000844C	SIEMENS LTD	22593401496	3825837	JAN 11 MAR 11	22021 3/383	MH 12	31049	Sep,2013	Cancelled
247	SPARKONIX INDIA P L	27090404728C	ELEGANT MACHNIERY	7250347643	459805	JAN 13 MAR 13	15051 3/676	MH 12	31756	Sep,2013	Cancelled
248	ARMACELL INFIA P L	2727036924C	BOG INDIA P L	2052105264	356215	JAN 11 MAR 11	09051 1/570	MH 9	32096	Sep,2013	Cancelled
249	evergreen eamless pipes and tubes	27490677369c	engineers indiq a I	28900364173		jul 12 sep 12	18101 2/469	mh 9	98978	July,2013	Cancelled
250	kirloskar pneumatic co I	27360344294c	toyo engineering india I	6912616563	9112987	apr 11 jun 11	13031 3/424	mh 12	31264	July,2013	Cancelled
251	premium trasmission I	27800242008c	mchnaliy bharat engg p I		1490465	jul 9 sep 9	14011 3/562	mh 12	8632	July,2013	Cancelled
252	shree engineers	277000803305c	thermax ltd	2763000038	2866164	jan 12 mar 12	24021 3/29	mh 12	31089	July,2013	Cancelled
253	shree engineers	277000803305c	thermax ltd	2763000038	940697	oct 11 dec 11	24021 3/29	mh 12	31088	July,2013	Cancelled
254	shree engineers	277000803305c	thermax ltd	2763000038	4535226	apr 11 jun 11	24021 3/29	mh 12	31087	July,2013	Cancelled
255	tranter india p I	27410514065c	tecnimont icb p I	27660070395	5794039	jul 11 sep 11	30111 2/81	mh 12	8241	July,2013	Cancelled
256	mather and platt pumps p I	27370242002c	fludyne sys	7720156246	44835	jan 10 mar 10	13031 3/159	mh 12	31250	Apr,2014	Cancelled

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257	mather and platt pumps p l	27370242002c	fludyne sys	7720156246	3180995	jul 11 sep 11	130313/903	mh 12	31296	Apr,2014	Cancelled
258	mather and platt pumps p l	27370242002c	fludyne sys	7720156246	130338	jul 11 sep 11	130313/903	mh 12	31323	Apr,2014	Cancelled
259	STAR MECH CONTORLS IDNIAPL	27570336370C	LARSEN & TUBRO LTD	28360127899	656776	JAN 9 MAR 9	111113/2418861	MH 13	7272	Apr,2014	Cancelled
260	UNITED CONVEYOR CORPORATION INDIA P L	27980887735C	RAHUL ENTER	2.35972E+17	1324725	APR 13 JUN 13	151113/2427511	MH 13	26409	Apr,2014	Cancelled
261	UNITED CONVEYOR CORPORATION INDIA P L	27980887735C	RAHUL ENTER	2.35972E+17	1101128	APR 13 JUN 13	151113/2427511	MH 13	26408	Apr,2014	Cancelled
262	star mech controls india	27570336370c	thermax ltd	2763000038	2267836	jan 11 mar 11	270313/108	mh 12	31437	Aug,2014	Cancelled
263	FORBES MARSHALL ARCA P L	2784000844C	CETHAR LTD	33623520802	408002	APR 13 JUN 13	301213/2505276	MH 13	26599	Aug,2014	Cancelled
264	FORBES MARSHALL ARCA P L	2784000844C	SIEMENS LTD	22593401496	92892	JAN 9 MA R9	220513/38	MH 12	31047	Aug,2014	Cancelled
265	FORBES MARSHALL ARCA P L	2784000844C	thermax ltd	27630000038	759135	APR 10 JUN 1	02011/990	MH 8	68470	Aug,2014	Cancelled
266	FORBES MARSHALL ARCA P L	2784000844C	voltech infrastructure p l	33021424089	733466	jan 13 mar 13	120413/303	mh 12	31554	Aug,2014	Cancelled
267	krohne marshall p l	27270293370c	unitech machines ltd	613181003	209100	jan 12 mar 12	030513/503	mh 12	31650	Aug,2014	Cancelled
268	krohne marshall p l	27270293370c	airfeff detoc p l	28028670668	361991	jan 11 mar 11	180114/2532272	mh 13	26716	Aug,2014	Cancelled
269	krohne marshall p l	27270293370c	aqua desings p l	33101422687	565597	jan 10 mar 10	180114/2532272	mh 13	26715	Aug,2014	Cancelled
270	krohne marshall p l	27270293370c	SIEMENS LTD	33020060006	73579	apr 11 jun 11	220213/383	mh 12	31064	Aug,2014	Cancelled
271	HINDUSTAN BLOWER INDUSTIRES	27350397213C	BATLIBOI ENVIRONMENT ENGINEERING O L	27370246173	9068485	OCT 11 DEC 11	120813/582	MH 12	55649	Dec,2014	Cancelled
272	HINDUSTAN BLOWER INDUSTIRES	27350397213C	BATLIBOI ENVIRONMENT ENGINEERING O L	27370246173	13093860	JAN 12 MAR 12	120813/582	MH 12	55646	Dec,2014	Cancelled

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गुरुवार ते बुधवार, फेब्रुवारी ९-१५, २०१७/माघ २०-२६, शके १९३८

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
273	HINDUSTAN BLOWER INDUSTRIES	27350397213C	BATLIBOI ENVIRONMENT ENGINEERING O L	27370246173	7822576	JUL 11 SEP 11	120813/582	MH 12	55648	Dec,2014	Cancelled
274	HINDUSTAN BLOWER INDUSTRIES	27350397213C	BATLIBOI ENVIRONMENT ENGINEERING O L	27370246173	5413834	APR 11 JUN 11	120813/582	MH 12	55647	Dec,2014	Cancelled
275	general industries contorsl p l	27930247805c	larsen and toubro ltd jaipur	8772100858	1067102	jul 12 sep 12	080813/969	mh 12	55627	Feb,2014	Cancelled
276	parmar tehcnologies	27140018204c	wartsila india p l	27940300131	53946	jul 9 sep 9	2703109/179	mh 8	45887	Feb,2014	Cancelled
277	indian grantings p l	27960001069c	kirsloskar brothe l	27810370091	156810	jan 12 mar 12	150513/1207	mh 12	31761	Feb,2014	Cancelled
278	sbem p l	27810003625c	wartsila india p l	33620661644	98210	jan 11 mar 11	030713/1085	mh 12	55348	Feb,2014	Cancelled
279	steam euqipments l	27300031599c	abb ltd banlower	850019	1184500	jul 7 sep 7		mh 8	38567	Feb,2014	Cancelled
280	mather nad plattpumps l	27370242002c	engineers india l	28815474621	6403004	jul 11 sep 11	130313/903	mh 12	31294	Feb,2014	Cancelled
281	mather nad plattpumps l	27370242002c	vatech wabag l	24600101876	112152877	jan 12 mar 12		mh 12	31872	Feb,2014	Cancelled
282	mather nad plattpumps l	27370242002c	systemair fans p l	8650606251	254160	jan 10 mar 10	070913/371	mh 13	26034	Feb,2014	Cancelled
283	mather nad plattpumps l	27370242002c	office executive engineers ltd	7823	64786	jan 8 mar 8		mh 9	34395	Feb,2014	Cancelled
284	mather nad plattpumps l	27370242002c	power drives ebter p l	692657	467624	jul 12 sep 12	070913/280	mh 12	53639	Feb,2014	Cancelled
285	FORBES MARSHALL PL	27180293371C	ESSAR PROJECTS INDIA PL	23977305960	621744	jan 11 mar 11	221112/257	MH 12	8182	Feb,2014	Cancelled
286	TRANTER INDIA P L	27410514065C	TECH AID	19852023008	677329	OCT 12 DEC 12	301013/2402012	MH 13	26292	Feb,2014	Cancelled
287	090713/185	DEMA CRANES AND CPMPOMENTS INDIA PVT LTD	27210000754C	SMS INDIA PVT LTD	506227	JAN 12 JAN12	090713/158	MH 12	55379	Jan,2014	Cancelled
288	090713/185	DEMA CRANES AND CPMPOMENTS INDIA PVT LTD	27210000754C	SMS INDIA PVT LTD	575468	JUL 11 SEP 11	090713/158	MH 12	55378	Jan,2014	Cancelled
289	forbes marshall arca pvt ltd	7840000844c	engieers india pvt ltd	2968083733c	121844	JUL 11 SEP 11	120713/431	mh 12	55410	Jan,2014	Cancelled

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290	mather and platt pumps pvt ltd	27370242002c	va tech wabag ltd	22121504386	3440649	jan 11 mar 11	070512/51	mh 9	75866	Jan,2014	Cancelled
291	mather and platt pumps pvt ltd	27370242002c	samsung engineering co pvt	19747372230	5669667	oct 9 dec 9	220911/37	mh 9	74082	Jan,2014	Cancelled
292	accusonic controls pvt ltd	27170002910c	clarke energy india pvt ltd	2717000718	2254249	jul 12 sep 12	040913/408	mh 13	26019	Jan,2014	Cancelled
293	indiana gratings pvt ltd	27960001069c	larson and toubro ltd	20170800899	10874901	oct 10 dec 10	070813/1297	mh 12	55619	Jan,2014	Cancelled
294	nord drivesys pt ltd	27430389215c	sandvik asia pvt	27840350917	1395020	oct 11 dec 11	310312/414	mh 9	75520	Jan,2014	Cancelled
295	cougar paints pvt ltd	2784004821c	vijay farms pvt ltd	29820048255	676927	oct 12 dec 12	250513/900	mh 12	31883	Jan,2014	Cancelled
296	rathi transpower p l	27830000898c	equipments fabricators and traders	33690640106	919110	oct 12 dec 12	111013/2365567	mh 13	26195	Jan,2014	Cancelled
297	manas microsys p l	27110012740c	mts engineers p l	24573001268	545536	oct 12 dec 12	260713/526	mh 12	55568	Jan,2014	Cancelled
298	pmak engineers	27260393237c	blue star ltd	33691323965	1187950	JUL 11 SEP 11	190713/308	mh 12	55461	Jan,2014	Cancelled
299	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	PRAVIN INUDTSRIES	27630776620	2061553	JAN 11 JAN 11	60112/698	MH 9	74758	Jul,2014	Cancelled
300	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	KPT COPORATION	27860584579	1343340	JAN 11 JAN 11	60112/698	MH 9	74749	Jul,2014	Cancelled
301	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	S T ENG	27090651302	373932	JAN 11 JAN 11	60112/698	MH 9	74759	Jul,2014	Cancelled
302	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	ONENESSCONTROL PANELS PL	27240700641	457336	JAN 11 JAN 11	60112/698	MH 9	74757	Jul,2014	Cancelled
303	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	FLOW TECH ENG	27340166407	45900	JAN 11 JAN 11	60112/698	MH 9	74756	Jul,2014	Cancelled
304	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	SHREE TECH ENG	27940781154	279480	JAN 11 JAN 11	60112/698	MH 9	74750	Jul,2014	Cancelled
305	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	ALFA LAVAL	27570247809	343143	JAN 11 JAN 11	60112/698	MH 9	74751	Jul,2014	Cancelled
306	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	FINEPAC STRUCTUREIES PL	27880002180	22501	JAN 11 JAN 11	60112/698	MH 9	74753	Jul,2014	Cancelled

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307	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	RAJDEEP INDUTRIAL PRODUCTS P L	27460268773	79152	JAN 11 JAN 11	60112 /698	MH 9	74754	Jul,2014	Cancelled
308	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	EUREKA ENG ENTER	27580011754	78979	JAN 11 JAN 11	60112 /698	MH 9	74755	Jul,2014	Cancelled
309	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	RATHI VESSELS AND SYS PL	27630675158	450024	JAN 11 JAN 11	60112 /698	MH 9	74748	Jul,2014	Cancelled
310	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	CRAB AND TAUR	27730128799	653684	JAN 11 JAN 11	60112 /698	MH 9	74752	Jul,2014	Cancelled
311	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	UNICHEM STEEL AND ALLOYS PL	27250653542	373733	OCT 10DEC 10	60112 /698	MH 9	74739	Jul,2014	Cancelled
312	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	UBHAYODAY INSTRUMENTATION S	27980688885	98380	OCT 10DEC 10	60112 /698	MH 9	74740	Jul,2014	Cancelled
313	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	PIPES AND FLOW PRODUCTS	27180007512	111722	OCT 10DEC 10	60112 /698	MH 9	74741	Jul,2014	Cancelled
314	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	EUREKA ENG ENTER	27580011754	27770	OCT 10DEC 10	60112 /698	MH 9	74742	Jul,2014	Cancelled
315	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	FINEPAC STRUCTUREIES PL	27880002180	840519	OCT 10DEC 10	60112 /698	MH 9	74744	Jul,2014	Cancelled
316	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	SHREE TECH ENG	27840781154	134640	OCT 10DEC 10	60112 /698	MH 9	74746	Jul,2014	Cancelled
317	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	KPT COPORATION	27860584579	741540	OCT 10DEC 10	60112 /698	MH 9	74747	Jul,2014	Cancelled
318	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	apurva enter	1	33637	OCT 10DEC 10	60112 /698	MH 9	74745	Jul,2014	Cancelled
319	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	PRAVIN INUDTSRIES	27630776620	3264357	OCT 10DEC 10	60112 /698	MH 9	74736	Jul,2014	Cancelled
320	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	crab and taur	27730128799	425997	OCT 10DEC 10	60112 /698	MH 9	74743	Jul,2014	Cancelled
321	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	ONENESSCONTROL PANELS PL	27240700641	2126364	OCT 10DEC 10	60112 /698	MH 9	74735	Jul,2014	Cancelled
322	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	FLOW TECH ENG	27340166407	144840	OCT 10DEC 10	60112 /698	MH 9	74737	Jul,2014	Cancelled
323	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	innovators	27260006983	168143	OCT 10DEC 10	60112 /698	MH 9	74738	Jul,2014	Cancelled



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324	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	FLOW TECH ENG	27340166407	11310	OCT 10DEC 10	60112 /698	MH 9	46421	Jul,2014	Cancelled
325	INTERGREATIED OLEO PROCESSING TECHNOLOGIES	27970706302C	rajdeep indsutris	27460268773	30327	OCT 10DEC 10	60112 /698	MH 9	46422	Jul,2014	Cancelled
326	amrit enter	27420307304c	thermax ltd	27630000038c	2790148	jul 10 sep 10	19101 2/856	mh 9	99000	Jul,2014	Cancelled
327	amrit enter	27420307304c	thermax ltd	27630000038c	10457408	apr 10 jun 10	19101 2/856	mh 9	98999	Jul,2014	Cancelled
328	prime controls	27660308142c	thermax ltd	27630000038c	677280	jul 11 sep 11	18071 3/496	mh12	55452	Jul,2014	Cancelled
329	prime controls	27660308142c	lipico tehcnologies	27950070963	2045629	jul 11 sep 11	18071 3/496	mh12	8421	Jul,2014	Cancelled
330	prime controls	27660308142c	lipico tehcnologies	27950070963	2105022	apr 11 jun 11	21121 2/723	mh12	8420	Jul,2014	Cancelled
331	atlas copco india l	27210351021c	compressor technique india l	7950200885	15078880	oct 12 dec 12	31121 3/250 6654	mh 13	26606	Jul,2014	Cancelled
332	atlas copco india l	27210351021c	bharat heavy eletcriacal	33243560005	15167703	apr 12 jun 12	31121 3/250 6654	mh 13	26611	Jul,2014	Cancelled
333	wex tehcnologies pl	27300399132c	basf styrenics pl	24710700041	128232	apr 10 jun 10	01121 0/426	mh 9	68194	Jul,2014	Cancelled
334	wex tehcnologies pl	27300399132c	atul ltd bi	24750200182	229305	apr 10 jun 10	01121 0/426	mh 9	68195	Jul,2014	Cancelled
335	wex tehcnologies pl	27300399132c	basf styrenics pl	24710700041	50442	jan 10 mar 10	01121 0/426	mh 9	68192	Jul,2014	Cancelled
336	wex tehcnologies pl	27300399132c	basf styrenics pl	24710700041	83254	jul 10 sep 10	29121 0/428	mh 8	68325	Jul,2014	Cancelled
337	AMPCONTROL EQUIPMENTS PVT LTD	27240008837C	WARTSILA IDNIA LTD	27940300131	1101308	OCT 10 DEC 10	21051 1/757	MH 9	32182	Jun,2014	Cancelled
338	ELCON INDUSTRIES	27500011701C	THERMAX LTD B AND H GROUP	27630000038	886240	JUL 11 SEP 11	11071 2/892	MH 9	98379	Jun,2014	Cancelled
339	CHITRA ENGINEERS	27370035392C	THERMAX LTS	27630000038	672612	APR 8 JUN 8	13121 3/247 9071	MH 13	26489	Jun,2014	Cancelled

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340	KIRLOSKAR ELETCRI	27610037782C	SIEMENS LTD	7070022792	534403	OCT 10 DEC 10	06011 2/827	MH 9	74790	Jun,2014	Cancelled
341	kana electronmech	27120006866c	siemns ltd	19200502041	82723	jan 11 mar 11	25051 1/626	mh 9	32236	Jun,2014	Cancelled
342	power formers enginers	27670002926c	THERMAX LTD B AND H GROUP	27630000038c	7643704	apr 12 jun 12	25061 3/641	mh 12	55264	Jun,2014	Cancelled
343	power formers enginers	27670002926c	THERMAX LTD B AND H GROUP	27630000038c	993815	jul 12 sep 12	25061 3/641	mh 12	55265	Jun,2014	Cancelled
344	sbem p l	27810003625c	hindustan dorr oliver	19397321055		0 jul 9 sep 9	21111 3/243 9719	mh 13	26439	Jun,2014	Cancelled
345	thermax ltd	27630000038c	bharat heacy electriclsi td	33243560005	13825000	JUL 11 SEP 11	23111 2/566	mh 12	8213	Jun,2014	Cancelled
346	thermax ltd	27630000038c	bharat heacy electriclsi td	33243560005	14225000	oct 11 dec 11	23111 2/566	mh 12	8214	Jun,2014	Cancelled
347	thermax ltd	27630000038c	macawber beekay pvt ltd	7070122023	8890043	jan 12 mar 12	21051 3/107 7	mh 12	31855	Jun,2014	Cancelled
348	marcurs water tretment	27520614933c	siemens ld	27930407855	1468800	jan 13 mar 13	21101 3/238 4588	mh 13	26274	Mar,2014	Cancelled
349	marcurs water tretment	27520614933c	siemens ld	27930407855	625285	jul 11 sep 11	21101 3/238 4588	mh 13	26273	Mar,2014	Cancelled
350	amit engineering sys	27430087448c	essar projects india p	24573403722	2404425	oct 12 dec 12	03091 3/622	mh 12	56000	Mar,2014	Cancelled
351	force motor ltd	27650247765c	aadesh automobiles	6722824005	401081	jan 12 mar 12	21011 3/859	mh 12	8707	Mar,2014	Cancelled
352	atlas copco india p l	7210351021c	enercare solutions	27880631516	9941911	jan 13 mar 13	16121 3/248 1436	mh 13	26503	May,2014	Cancelled
353	atlas copco india p l	7210351021c	air liquid engg india p l	28810129533	596741	oct 11 dec 11	16121 3/248 1436	mh 13	26504	May,2014	Cancelled
354	atlas copco india p l	7210351021c	enercare solutions	27880631516	6268696	oct 12 dec 12	16121 3/248 1436	mh 13	26502	May,2014	Cancelled

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355	atlas copco india p l	7210351021c	adam associated utility engineers p l	33191120725		0 mh 13	16121 3/248 1436	mh 13	26507	May,2014	Cancelled
356	atlas copco india p l	7210351021c	adam associated utility engineers p l	33191120725		0 mh 13	16121 3/248 1436	mh 13	26506	May,2014	Cancelled
357	JAYASHREE ELECTRONICS P L	27530003294C	LARSEN AND TOUBRO LTD	21031104812	132981	OCT 10 DEC 10	16041 2/838	MH 9	75594	May,2014	Cancelled
358	INDIANA GRATINGS P L	27960001069C	SIEMENS ETD	24573403223	274897	JAN 10 MAR 10	16071 3/115 2	MH 12	55438	May,2014	Cancelled
359	THE G ENGINEERS CRUOP	27610381259C	TRIDRNT FABRICATORS PL	21612004750C	290445	JAN 10 MAR 10	17011 2/797	MH 9	74927	May,2014	Cancelled
360	mather and platt pumps pl	27370242002c	thermax ltd	27630000038c	132654	apr 10 jun 10	01121 2/29	mh 12	8270	May,2014	Cancelled
361	PARAMETRIC INSTRUMENT	27720032338C	TECPRO SYS LTD	725865	336600	JAN 13 MAR 13	11051 3/85	MH 12	31724	Nov,2014	Cancelled
362	SICOFF AND M P L	27410002778C	AREVAT AND D INDIA	951340656	6003313	JAN 11 MAR 11	13051 1/33	MH 9	32120	Nov,2014	Cancelled
363	sumak traders	27080094188c	grrindwell narton l	27670300134	131582	apr 12 jun12	25011 4/254 7955	mh 13	26745	Oct,2014	Cancelled
364	sumak traders	27080094188c	grrindwell narton l	27670300134	379304	jul 12 sep 12	25011 4/254 7955	mh 13	26746	Oct,2014	Cancelled
365	sumak traders	27080094188c	grrindwell narton l	27670300134	252870	oct 12 dec 12	25011 4/254 7955	mh 13	26747	Oct,2014	Cancelled
366	sumak traders	27080094188c	grrindwell narton l	27670300134	94026	jan 13 mar 13	25011 4/254 7955	mh 13	26748	Oct,2014	Cancelled
367	ramesh heaters p l	27020009831	siemens ltd	24573403223	682338	jul 12 sep 13	19021 3/706	mh 12	8950	Sep,2014	Cancelled
368	deccan mechaniclas and chemiclas industries p l	27960317871c	macawber beekay p l	7070122023	6396322	apr 13 jun 13	09091 3/33	mh 13	26053	Sep,2014	Cancelled
369	deccan mechaniclas and chemiclas industries p l	27960317871c	soman kuttner indiap l	7610271785	3537216	apr 13 jun 13	09091 3/33	mh 13	26055	Sep,2014	Cancelled
370	nord drvices sys p l	27430389215c	humboldt wedag india pl	7700245691	485016	oct 11 dec 11	31031 2/414	mh 9	75516	Sep,2014	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
371	mather and platt pumps ltd	27370242002c	larsen and toubro ltd	31722	9858728	jul 11 sep 11	13031/3/903	mh 12	31305	Sep,2014	Cancelled
372	mather and platt pumps ltd	27370242002c	larsen and toubro ltd	31722	2551045	jul 9 sep 9	13031/3/903	mh 12	31240	Sep,2014	Cancelled
373	mather and platt pumps ltd	27370242002c	universal hydro pneumatic engineering company	28600132062	919382	jul 11 sep 11	13031/3/903	mh 12	31324	Sep,2014	Cancelled
374	d a stuart india p	27130817635c	shiva industria chemicals	8330850188	151571	apr 12 jun 12	16091/3/77	mh 13	26107	Feb,2015	Cancelled
375	d a stuart india p	27130817635c	karan enter	2451001599	1147182	jan 12 mar 12	16091/3/77	mh 13	26104	Feb,2015	Cancelled
376	maesh industries	27440578408c	vatech wabag ltd	21102000229	1357981	apr 12 jun 12	29101/3/240/0538	mh 13	26290	Feb,2015	Cancelled
377	star mech controls india p l	27570336370c	thermax ltf	27630000038	2117598	jul 12 sep 12	27031/3/125	mh 12	31446	Feb,2015	Cancelled
378	mather and plastt pumps ltd	27370242002c	unitech machnies ltd	7670134400	3530408	jan 10 mar 10	13031/3/159	mh 12	31261	Feb,2015	Cancelled
379	mather and plastt pumps ltd	27370242002c	bharat heavy elertcics ltd	2.83601E+11	10694998	jul 11 sep 11	13031/3/159	mh 12	31289	Feb,2015	Cancelled
380	indidna grantings p	27960001069c	cfurnacefabrica india p	8381103670	6378278	jul 12 sep 12	16071/3/115/2	mh 12	55444	Feb,2015	Cancelled
381	GREATWELD STEEL GRATING P L	27770528514C	PUNJ LOOYD LTD BANGALORE KARNATAKA	29690121028	266639	JUL 11 SEP 11	24121/1/461	MH 9	74665	Jan,2015	Cancelled
382	THE INDIAN ELETRIC	27510002432C	SHRI RAHTI STEEL LTD	9489101695	158290	JUL 13 SEP 13	14111/3/242/5930	MH 13	26374	Jan,2015	Cancelled
383	gps enter	279810124820c	clark energy indiap l	27170007178	7500	apr 13 jun 13	04011/4/251/2930	mh 13	26659	Jan,2015	Cancelled
384	gps enter	279810124820c	clark energy indiap l	27170007178	35598	JUL 13 SEP 13	04011/4/251/2930	mh 13	26660	Jan,2015	Cancelled
385	elantas beck india l	27030351023c	insulation house	23191000419	4072920	apr 12 jun 12	30101/2/131/5	mh 12	8096	Jan,2015	Cancelled
386	s s v engineers p l	27400651568c	thermax spx energy tehcnolgoies	136464	jan 13 mar 13	241213/24950/59	1E+05	jan 13 mar 13	241213/249505/9	Mar,2015	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
387	s s v engineers p l	27400651568c	va tech wabg	1575461	jul 10 sep 10	291013/2399841	2E+06	jul 10 sep 10	291013/2399841	Mar,2015	Cancelled
388	CREATIVE MOULDING IND.	27450017982C	VA TECH WABAG LTD	33900701537	515155	JAN-12 TO MAR-12	ST-REQ-200613-0001019	55209	MH-12	Oct,2015	Cancelled
389	CREATIVE MOULDING IND.	27450017982C	VA TECH WABAG LTD	33900701538	64609	JUL-11 TO SEP-11	ST-REQ-200613-0001019	55207	MH-12	Oct,2015	Cancelled
390	CREATIVE MOULDING IND.	27450017982C	VA TECH WABAG LTD	33900701539	195667	APR-11 TO JUN-11	ST-REQ-200613-0001019	55206	MH-12	Oct,2015	Cancelled



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LIST OF CANCELLED 'E-II' FORMS OF S.T.O. C/110, C.R.O., PUNE

Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id& Dt 7	No. Of Forms 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
1	SHA VITHALDAS SAKAL CHAND	27070280482C	MINAL SALES CORPORATION	477000	JUL 10 SEP 10	9041100100	1	MH 7	27985	Sep,2011	cancelation
2	SHA VITHALDAS SAKAL CHAND	27070280482C	MINAL SALES CORPORATION	418500	JAN 11 MAR 11	9041100100	1	MH 7	27986	Sep,2011	cancelation
3	kbk chem engineering p l	27760003701c	aster engineering	486465	jan 08 mar 08		c		1 2E+06	Apr,2012	cancelation
4	kbk chem engineering p l	27760003701c	rajdeep industrial products p l	10013	jan 08 mar 08		c		1 9E+05	Apr,2012	cancelation
7	kbk chem engineering p l	27760003701c	r stahl l p	11958	july 6 sep 6		c		1 4E+05	Apr,2012	cancelation
8	GV puntambkar and sons pvt ltd	27830002935c	Vrt wogether	446200	OCT10-DEC10	902110818	1	MH07	27967	Aug,2012	invoice and amount wrongly taken
9	Ionisation Filtration industries pvt ltd	27420048799c	Larsen and Tourbo ltd mahi	1293777	JULY09-SEPT09	211090901	1	MH07	27648	Dec,2012	Change in tin of accepting delar
10	Ionisation Filtration industries pvt ltd	27420048799c	ABB ltd	1460316	OCT10-DEC10	403110606	1	MH07	27979	Dec,2012	Change in tin of accepting delar
11	multitech hydrosys	27510004760c	rastke p l	27360405151	132760	jul 10 sep 10	01061 1/150	mh 7	34548	Jan,2012	cancelation
12	kushal technologies	27050542296c	city corporation l	270136	jul 11 sep 11	2121100841	E II		1 34686	Jul,2012	cancelation
13	THERMAX LTD	27630000038C	ESSAR PROJECTS INDIA LTD	353777950	JAN 10 MAR 10	1104110107	MH07		27993	Mar,2012	Wrong value of trnsaction mentioned

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id& Dt 7	No. Of Forms 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
14	Vedant equipment sales and service pvt ltd	27050293394c	National heavy engineering co op ltd	4013977	JAN10-MAR10	1004110086	1	MH07	27987	Oct,2012	invoice and amount wrongly taken
15	Medawestvaco india pvt ltd	27500642104c	Ballarpur industries ltd	2018536	JAN11-MAR11	1208110726	1	MH07	34611	Oct,2012	invoice and amount wrongly taken
16	Medawestvaco india pvt ltd	27500642104c	Ballarpur industries ltd	1426364	OCT10-DEC10	1208110726	1	MH07	34610	Oct,2012	invoice and amount wrongly taken
17	Medawestvaco india pvt ltd	27500642104c	Bilt industries ltd	148200	OCT11-DEC11	1802120562	1	MH07	34768	Oct,2012	Wrong amount and transaction
18	Medawestvaco india pvt ltd	27500642104c	Bilt industries ltd	607620	APR11-JUNE11	1802120562	1	MH07	34766	Oct,2012	Wrong amount and transaction
19	Medawestvaco india pvt ltd	27500642104c	Bilt industries ltd	1299525	JULY11-SEPT11	1802120562	1	MH07	34767	Oct,2012	Wrong amount and transaction
20	THERMAX L	27630000038C	BAJAJ INFRASTRUCTURE DVELOPMETS	9965708898	551960896	JAN 11 MAR 11	010213/1216	MH 7	34942	Aug,2013	Cancelled
21	THERMAX L	27630000038C	BAJAJ INFRASTRUCTURE DVELOPMETS	9965708898	127843013	JUL10 SEP 10	010213/1216	MH 7	34941	Aug,2013	Cancelled

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Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id& Dt 7	No. Of Forms 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
22	MATHER AND PLATT PUMPS	2737024200C	SAMSUNG ENGINEERING CO LTD	11421443	JAN-10 MAR-10	2209110037	1	MH07	34621	Feb.2013	Cancelled
23	thermax ltd	27630000038c	essar projects india l	24573403722	353777950	jan 10 mar 10	11041 1/107	mh 7	27993	Mar,2013	Cancelled
24	Ionisation filtration indsutrie	27420048799c	larsen and toubro	23654000082	1017891	jul 9 sep 9	02111 09/901 14113/ 24259 30	mh 7	27647	Mar,2013	Cancelled
25	THE INDIAN ELECTRIC	27510002432C	SHRIHEE PRCESS ENGG WORS	27560702308	8174890	JUL 13 SEP 13	91113/ 24464 88	H 7	10257	Apr,2014	Cancelled
26	damodar engineers	27160778285c	mecon services	27320202308	1505000	oct 10 dec 10	22091 1/37	mh 7	10255	Feb,2014	Cancelled
27	mather and platt pumps p v	27370242002c	samsung engineering co ltd	1974737223	116660042	oct 9 dec 9	09111 1/15	mh 9	74205	Jun,2015	Cancelled
28	vigro engineers ltd	27030287682c	esar prohect india p l	24573403722	22711583	apr 11 jun11	09111 1/15	mh 9	74211-	Jun,2015	Cancelled
29	vigro engineers ltd	27030287682c	esar prohect india p l	24573403722	13005941	jul 11 sep 11	28051 1/653	mh 9	32275	Mar,2015	Cancelled
30	admach systems p l	27910715938c	essar project india l	24053403722	10351554	jan 10 mar 10					

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LIST OF CANCELLED 'F' FORMS OF S.T.O. C/110, C.R.O., PUNE

Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id& Dt 7	No. Of Form 8	Series 9	Form No 10	Month & Year of Cancellation 11	Remarks 12
1	ajay poly p l	27930006760c	ajay poly p l badarpur	476836	mar 10-mar 10	23061000419c	1	mh 07	129075	May,2011	CANCELED
2	pushpam infotech corporation	27430006162c	pushpam infotech corporation	52800	dec 09 dec 09	1111000184	1	mh 07	230258	May,2011	CANCELED
3	pushpam infotech corporation	27430006162c	pushpam infotech corporation	178625	oct 09 oct 09	1111000184	1	mh 07	230257	May,2011	CANCELED
4	pushpam infotech corporation	27430006162c	pushpam infotech corporation	22800	jan 10 jan 10	1111000184	1	mh 07	230259	May,2011	CANCELED
5	shree pharm	27360740345c	global india p l	3493700	oct 10 oct 10	24111000195	1	mh 07	133122	Jun,2011	CANCELED
6	inox air products l	27200402582c	inox air products l	539674	mar 09 mar 09	5080900421	1	mh 07	7663	Jun,2011	CANCELED
7	la gajjar machinerries p l	27440611679c	a pradesh	206221	dec 10 dec 10	17031100588	1	mh 07	230418	Jun,2011	CANCELED
8	la gajjar machinerries p l	27440611679c	hthan	315791	dec 10 dec 10	17031100588	1	mh 07	230419	Jun,2011	CANCELED
9	roopam fashins	27380663318c	ankit tng reatil inda p l	281908	jan 09 jan 09	24051000909	1	mh 07	112764	Jun,2011	CANCELED
10	roopam fashins	27380663318c	ankit tng reatil inda p l	8583	feb 09 feb 09	24051000909	1	mh 07	112765	Jun,2011	CANCELED
11	roopam fashins	27380663318c	ankit tng reatil inda p l	54891	mar 09 mar 09	24051000909	1	mh 07	112766	Jun,2011	CANCELED
12	innoves animal health p l	27860778773c	innoves animal health p l	225227	oct 10 oct 10	703110030	1	mh 07	230162	Jun,2011	CANCELED
13	serum institute of india l	2781017517c	maha veer drug house	76950	jan 11 jan 11	1002110025	1	mh 07	133861	Aug,2011	CANCELED
14	vishvaraj enter	274900004577c	auropol india p l	525956	sep 8 sep 8	18040900323	1	mh 7	10478	Sep,2011	CANCELED
15	AND RINGS L	27020003332c	RINGS L	30762788	APR 10 APR 10	27071000753	1	mh 7	129301	Sep,2011	CANCELED
16	serum institute of india l	27810917517c	mahaveer drug house	76950	jan 11 jan 11	1002110025	1	mh 07	133891	Oct,2011	CANCELED
17	l and t case equipment pvt ltd pune	27420694916c	l and t case equipment l pampur	35039774	dec 09 dec 09	28041000632	1	mh 07	112568	Oct,2011	CANCELED
18	LG ELECTRONICS INDIA P L	27730296997C	LG ELECTRICS INDIA P L	3400299	JUL 11 JUL 11	12081100592	1	MH 11	23584	Dec,2011	CANCELED
19	VADILAL GASES L	27640410100C	VADILAL GASES	2089401	JAN 11 JAN 11	90511001083	1	MH 7	230875	Dec,2011	CANCELED
20	ajay poly p l	27930006760c	ajay poly p l badarpur	476836	mar 10-mar 10	23061000419c	1	mh 07	129075	May,2011	CANCELED
21	Birla Tyres	27660000264C	Birla Tyres Ahmabad	530	Oct11 to Oct-11	31031200035	1	MH11	14941	Sep,2012	Wrong no of transaction and invoice
22	Jagsonpal Pharamaceuticals Ltd	27700003249c	Jagsonpal Pharamaceuticals Ltd,jallandfhar	53955	JUNE12-JUNE12	1308120554	1	MH11	105370	Dec,2012	wrong name of accepting delar
23	Ridhi sidhi sales corporation	27230168359c	Dhanlaxmi food sales corporation	61910	SEPT09-SEPT09	2706120751	1	MH11	105297	Dec,2012	Change in the name of form and value
24	Sumax engineering pvt ltd.	27490344853c	ms sumax engineering pvt ltd	100857	DEC11-DEC11	1906120426	1	MH11	101772	Dec,2012	wrong amount
25	Birla Tyres	27660000264C	Birla Tyres Ahmabad	140462	Sep11 to Sep11	31031200035	1	MH11	14935	Sep,2012	Wrong no of transaction and invoice

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26	Tox pressotechnik india pvt ltd	27360392891c	smc pneumatics india pvt ltd	146366	APR11 JUN-11	11071200113	1	MH12	761420	Nov,2012	invoice and amount wrongly taken
27	Ridhi sidhi sales corporation	27230168359c	Dhanlaxmi food sales corporation	637760	MAY09-MAY09	2706120751	1	MH11	105296	Dec,2012	Change in the name of form and value
28	centaurwells rooding india p l	27670611892c	centaurwells rooding india p l	771637	964843	feb 11 feb 11	#####	f	14748	Jan,2012	
29	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	875584	2225112	APR 10 APR 10	#####	F	129460	Apr,2012	
30	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	875584	2074284	MAY 10 AMY 10	#####	F	129461	Apr,2012	
31	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	875584	2237381	APR 11 APR11	#####	F	12059	Apr,2012	
32	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	875584	3338856	MAY11 MAY11	#####	F	12060	Apr,2012	
33	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	875584	2557322	JUN 11 JUN 11	#####	F	12061	Apr,2012	
34	Garg house of welding accessories	27880242546c	Continental carboon india ltd	1272217	JUNE12-JUNE12	2007120759	1	MH11	105121	Nov,2012	Clerical mistakes
35	RACOLD THERMO LTD	27340407355C	RACOLD THERMO LTD	1288991	NOV 11 NOV 11	2704120032	MH11	101155		Mar,2012	Wrong value of trnsaction mentioned
36	Pipes and flow products	27180007512c	navratna pipe and profile ltd	1658624	DEC11-DEC11	2302120247	1	MH11	105097	Dec,2012	wrongly applied form f
37	Parle biscuits pvt ltd	27060336796c	Parle biscuits pvt ltd	1965367	OCT09-OCT09	902100038	1	MH07	87675	Sep,2012	Wrong no of transactiona nd invoice
38	Motherson sumi system ltd	27450293368c	Mothersons automotive technologies and engineering	2180091	JUIY09-JULY09	901100380	1	MH07	87356	Nov,2012	Change in the name of form and value
39	Aqua pump industries	27880004508c	Aqua pump industries	2466830	MAR12-MAR12	5051201051	1	MH11	101224	Sep,2012	Wrong no of transactiona nd invoice
40	Shand pipe industry pvt ltd	27290515586c	Shand pipe industry pvt ltd	2865576	DEC11-DEC11	14021201277	1	MH11	14432	Oct,2012	Amount is incorrect
41	Shand pipe industry pvt ltd	27290515586c	Shand pipe industry pvt ltd	2865576	DEC11-DEC11	14021201277	1	MH11	14432		Amount is incorrect
42	Birla Tyres	27660000264C	Birla Tyres Ahmdabad	4297126	Aug11toAug11	31031200035	1	MH11	14931	Sep,2012	Wrong no of transactiona nd invoice
43	saru aikohchemicals ltd	27310318568c	saru aikohchemicals ltd meerut	5079225	1251748	aug 09 aug 09	#####	f	1	Jan,2012	cacaleation
44	saru aikohchemicals ltd	27310318568c	saru aikohchemicals ltd meerut	5079225	1577233	jul 09 jul 09	#####	f	1	Jan,2012	cacaleation
45	Motherson sumi system ltd	27450293368c	Mothersons automotive technologies and engineering	8404931	AUG09-AUG09	901100380	1	MH07	87358	Nov,2012	Change in the name of form and value



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												Change in no of transaction m and value
46	VAKKAL IMPEX PVT LTD	27120562288C	VAKKAL IMPEX PVT LTD	10723939	FEB 11 FEB11	106120137	MH11	101623		Mar,2012		
47	Deepak Nitrite Ltd	27980345311c	deepak nitrite Ltd	10869498	OCT11-OCT11	2006120519	1	MH11	101793	Dec,2012		wrong name of accepting delar
48	TATA motors ltd	27390247811c	TATA mototrs ltd patanagar	16103403	MAR12-MAR12	2106120164	1	MH11	101798	Nov,2012		invoice and amount wrount wrongly taken
49	Motherson sumi system ltd	27450293368c	Mothersons automotive technologies and engineering	16217875	SEPT09-SEPT09	901100380	1	MH07	87360	Nov,2012		Change in the name of form and value
50	Parle Biscuits pvt ltd	27060336796c	Parle biscuits pvt ltd	18719920	SEPT09-SEPT09	902100038	1	MH07	87667	Nov,2012		invoice and amount wrongly taken
51	hi tech rolling ball sp l	27730410099c	hi tech rolling ball	21274290	109248	jul 11 jul 11	19081/1/137	mh 11	23656	Feb,2012		CANCELED
52	hi tech rolling ball sp l	27730410099c	hi tech rolling ball	21274290	352069	may 11 may 11	19081/1/137	mh 11	23657	Feb,2012		CANCELED
53	hi tech rolling ball sp l	27730410099c	hi tech rolling ball	21274290	342958	apr 11 apr 11	19081/1/137	mh 11	23658	Feb,2012		CANCELED
54	Parle biscuits pvt ltd	27060336796c	Parle biscuits pvt ltd	22244504	NOV09-NOV09	902100038	1	MH07	87685	Sep,2012		Wrong no of transactiona nd invoice
55	Parle Biscuits pvt ltd	27060336796c	Parle biscuits pvt ltd Haryana	22593200	JUNE09-JUNE09	2708090129	S	MH07	7992	Nov,2012		invoice and amount wrongly taken
56	Timken india ltd	27970000821c	timken india ltd jamshedpur	30528532	FEB10-FEB10	508100344	1	MH07	129379	Dec,2012		
57	Deepak Nitrite Ltd	27980345611c	deepak nitrite Ltd	53158891	NOV11NOV12	20061200519	1	MH11	101794	Dec,2012		wrong name of accepting delar
58	Zuari industries ltd	27290000031c	Zuari industries ltd hydrabad	61772045	NOV10-NOV10	1101110678	1	MH07	133636	Nov,2012		Change in tin no.
59	Zuari industries ltd	27290000031c	Zuari industries ltd hydrabad	79660357	OCT10-OCT10	1101110678	1	MH07	133631	Nov,2012		Change in tin no.
60	Zuari industries ltd	27290000031c	Zuari industries ltd hydrabad	213364480	AUG10-AUG10	1101110678	1	MH07	133622	Nov,2012		Change in tin no.
61	Zuari industries ltd	27290000031c	Zuari industries ltd hydrabad	283656276	SEPT10-SEPT10	1101110678	1	MH07	133626	Nov,2012		Change in tin no.
62	K K NETER	27170002231C	PHILIPS GARBON BLACK LTD DURGAPUR	2637274	APR 10 APR 10	29081000548	F	1	129457	Apr,2012		CANCELED
63	K K NETER	27170002231C	PHILIPS GARBON BLACK LTD DURGAPUR	1095390	JUN 10 JUN 10	29081000548	F	1	129459	Apr,2012		CANCELED
64	K K NETER	27170002231C	PHILIPS GARBON BLACK LTD DURGAPUR	24553957	MAY 10 AMY 10	29081000548	F	1	129455	Apr,2012		CANCELED

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65	sapphire sales corporation	27780293429c	jainsons industries	271597	jan 11 mar 11	310511/863	mh 11	445930		Jan,2012	CANCELED
66	sapphire sales corporation	27780293429c	drp metal works	76500	JUL 10 JUL 10	151210/530	mh 10	776743		Jan,2012	CANCELED
67	escorts ltd	27150000787c	escorts ltd rudrapur	4019823	AUG 10 AUG 10	280911/160	mh 11	12131		Jan,2012	CANCELED
68	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	20675546	APR 8 APR 8	27081100105	F	1	23884	Apr,2012	CANCELED
69	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	1343696	MAY 8 MAY 8	27081100105	F	1	23885	Apr,2012	CANCELED
70	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	3804712	JUL 8 JUL 8	27081100105	F	1	23886	Apr,2012	CANCELED
71	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	9511779	AUG 8 AUG 8	27081100105	F	1	23887	Apr,2012	CANCELED
72	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	10272721	SEP 8 SEP 8	27081100105	F	1	23888	Apr,2012	CANCELED
73	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	12365314	OCT 8 OCT 8	27081100105	F	1	23889	Apr,2012	CANCELED
74	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	3799730	NOV 8 NOV 8	27081100105	F	1	23890	Apr,2012	CANCELED
75	WHIRLPOOL OF INDIA L	27350001065C	WHIRPOOLS OF INDIA L	8321591	DEC 8 DEC 8	27081100105	F	1	23891	Apr,2012	CANCELED
76	whirlpoolof indai	27350001065c	whirlpoolof indai	8744780	jan 9 jan 9	270811/105	mh 11	23892		Feb,2012	CANCELED
77	whirlpoolof indai	27350001065c	whirlpoolof indai	13958984	feb 9 feb 9	270811/105	mh 11	23893		Feb,2012	CANCELED
78	whirlpoolof indai	27350001065c	whirlpoolof indai	15956879	mar 9 mar 9	270811/105	mh 11	2389		Feb,2012	CANCELED
79	lasor pharmaceuticals I	27570756574c	lasor pharmaceuticals I	227296	may 11 may 11	120911/98	mh 11	23392		Feb,2012	CANCELED
80	AJAY INDUSTRIES CORPORATION	27130689886C	AJAY INDUSTRIES CORPORATION	1066724	DEC9 DEC 9	9081100822	F	1	23524	Apr,2012	CANCELED
81	young industries	27870003398c	agrawal metal works p l	15481809	jan 10 mar 10	290510/303	mh 9	2E+06		Jan,2012	CANCELED
82	deep and deep industries	27130016124c	vishwakarma stoners	725931	JUL 10 JUL 10	170811/170	mh 11	992365		Jan,2012	CANCELED
83	hindustan antibiotics ltd	27090293372c	hal lucknow	154632	jul 10 jul 10	280412168	f	1	101159	Jan,2012	CANCELED
84	india yamaha motors p l	27380633731c	india yamaha mctor p l	94784991	feb 09 feb 09	12101000386	f	1	129781	Jan,2012	CANCELED
85	tata autocomp gy batteries ltd	27400527990c	tata autocomp gy batteries ltd	110635	oct 08 oct 08	15071100708	f	1	23150	May,2012	CANCELED
86	manshya marketing p l	27250009462c	manshya marketing p l	13000	feb 9 feb 9	050811/874	mh 11	23257		Jan,2012	CANCELED
87	manshya marketing p l	27250009462c	manshya marketing p l	156775	oct 8 oct 8	050811/874	mh 11	2325		Jan,2012	CANCELED
88	manshya marketing p l	27250009462c	manshya marketing p l	7000	mar 9 mar 9	050811/874	mh 11	23259		Jan,2012	CANCELED
89	manshya marketing p l	27250009462c	manshya marketing p l	55050	apr 9 apr 9	050811/874	mh 11	23261		Jan,2012	CANCELED
90	manshya marketing p l	27250009462c	manshya marketing p l	31110	AUG 10 AUG 10	050811/874	mh 11	23273		Jan,2012	CANCELED
91	sipra agnecy	27320825339c	molekule india p l	699742	may 11 may 11	180711/520	mh 11	23171		Jan,2012	CANCELED
92	SHAKTI PUMPS INDIA PL	27130575135C	SHAKTI PUMPS INDIA PL	1306978	SEP 10 SEP 01	191110/180	MH 7	133103		Jan,2012	CANCELED
93	SHAKTI PUMPS INDIA PL	27130575135C	SHAKTI PUMPS INDIA PL	1728578	JUL 10 JUL 10	191110/180	MH 7	133101		Jan,2012	CANCELED
94	SHAKTI PUMPS INDIA PL	27130575135C	SHAKTI PUMPS INDIA PL	1195986	AUG 10 AUG 10	191110/180	MH 7	133102		Jan,2012	CANCELED

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95	pranav medicare	27650237968c	shaili endoscopy	195300	jul 9 jul 9	071210/760	mh 7	133725		Jan,2012	CANCELED
96	SHREE MOHANTARA TRADE	27070620370C	RAHIMAFROOZ BATTERISS LTD	5029223	JUL 10 JUL 10	160611/560	MH 7	232754		Jan,2012	CANCELED
97	SHREE MOHANTARA TRADE	27070620370C	RAHIMAFROOZ BATTERISS LTD	1117740	AUG 10 AUG 10	160611/560	MH 7	232755		Jan,2012	CANCELED
98	tata yazaki autocomp ltd	27360000138c	tata yazaki autocomp ltd		jul 11 jul 11	090911/293	mh 11	23382	From	Feb,2012	CANCELED
99	K K NETER	27170002231C	PHILIPS GARBON BLACK LTD DURGAPUR	20786422	JUN 10 JUN 10	29081000548	F	1	129456	Apr,2012	CANCELED
100	essar steel ltd	27660523191c	essar steel ltd	6522187	jul 10 jul 10	230911/463	mh 11	23994		Feb,2012	CANCELED
101	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	3123898	JAN 11 JAN 11	91011003	F	1	12050	Apr,2012	CANCELED
102	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	2486815	FEB 11 FEB 11	91011003	F	1	12051	Apr,2012	CANCELED
103	K K NETER	27170002231C	PMC RUBBER CHEMICAL INDIA P L	5044399	MAR 11 MAR 11	91011003	F	1	12052	Apr,2012	CANCELED
104	vishal enter	27930706324c	sygenta crop protection p l	63589045	jul 09 jul 09	1503110099	f	1	230277	Jan,2012	CANCELED
105	finolex cables ltd	27120351022c	finolex cables ltd		feb 9 feb 9	180910/90	mh 7	129369		Feb,2012	CANCELED
106	TUBE INVESTMENT OF INDIA L	27860404062C	TUBE INVESTMENTS OF INDIA CHENNAI	79609644	OCT 10 OCT 10	811000530	F	1	133004	Apr,2012	CANCELED
107	electropneumatics and hydraulics india	27330410028c	karthikeya industries	175385	jul 9 jul 9	270210/225	mh 9	2E+06		Jan,2012	CANCELED
108	JK APPARELS	27070008300C	FEDERAL BRANDS LTD	707647C	MAY11 MAY11	30111101183	MH11	12687		Mar,2012	Change in no of transaction m and value
109	multi plast	27390515919c	prabhu oply colour p ltd	1376714	dec09 dec09	1703100325	1	mh 07	2330378	Apr,2013	Cancelled
110	multi plast	27390515919c	prabhu oply colour p ltd	981982	oct 09 oct 09	1703100325	1	mh 07	230376	Apr,2013	Cancelled
111	multi plast	27390515919c	prabhu oply colour p ltd	1062661	nov 09 nov 09	1703100325	1	mh 07	230377	Apr,2013	Cancelled
112	multi plast	27390515919c	prabhu oply colour p ltd	893965	sep 09 sep 09	1703100325	1	mh 07	230375	Apr,2013	Cancelled
113	multi plast	27390515919c	prabhu oply colour p ltd	742544	aug 09 aug 09	1703100325	1	mh 07	230374	Apr,2013	Cancelled
114	multi plast	27390515919c	prabhu oply colour p ltd	1020125	jul 09 jul09	1703100325	1	mh 07	230373	Apr,2013	Cancelled
115	ajay indsutries corporation ltd	27130689886c	ajay indsutries corporation ltd	8887870	jul10 jul10	2611110724	1	mh11	12609	Apr,2013	Cancelled
116	rmc marketing pvt ltd	2744767461c	sariwala agro refininers ltd	13294515	may 12 may 12	20712001499	1	mh11	101911	Apr,2013	Cancelled
117	cargill india pvt ltd	27580028341c	cipl gurat	45122739	apr 11 apr 11	18041200615	1	mh 11	101310	Apr,2013	Cancelled
118	cargill india pvt ltd	27580028341c	cipl gurat	1649069	mar 12 mar 12	18041200615	1	mh 11	101347	Apr,2013	Cancelled
119	cargill india pvt ltd	27580028341c	cargill india pvt ltd gujrat	48049080	mar 11 mar 11	28041101068	1	mh 07	230705	Apr,2013	Cancelled
120	tapadiya marketing	27390751726c	vivo life sciecnecs pvt ltd	193146	aug 12 aug 12	27111200905	1	mh 12	2685	Apr,2013	Cancelled
121	EXIDE INDSUTRIES LTD	27560299176C	EXID INDSTRIDE LTD	23901300095	OCT 9 OCT 9	180811/63	1	MH 11	23649	Aug,2013	Cancelled
122	EXIDE INDSUTRIES LTD	27560299176C	EXID INDSTRIDE LTD	23901300095	MAR 10 MAR 10	180811/63	1	MH 11	23654	Aug,2013	Cancelled
123	EXIDE INDSUTRIES LTD	27560299176C	EXID INDSTRIDE LTD	23901300095	FEB 10 FEB 10	180811/63	1	MH 11	23653	Aug,2013	Cancelled
124	J R MARKETING	27860360703C	DIA P L	24711300633	DEC 12 DEC 12	240113/354	1	MH 12	50413	Aug,2013	Cancelled
125	SHARDHA LOGISTICS	27740881950C	D F M FOODS L	9989000778	DEC 11DEC 11	70213/1036	1	MH 12	53148	Aug,2013	Cancelled
126	REYNOLDS L INC	27050856285C	REYNOLDS INC	2944885615	AUG 12 AUG 12	051212/655	1	MH 12	2770	Aug,2013	Cancelled
127	TATA MOTORS L	27390247811C	TATA MOTORS L	40169716	MAR 12 MAR 12	210612/164	1	MH 11	101804	Aug,2013	Cancelled
128	REYNOLDS L INC	27050856235C	REYNOLDS	29440085615	JUL 12 JUL 12	51212/655	1	MH 12	2769	Aug,2013	Cancelled
129	SHREE SAI ENTER	27510381023C	MANEESH PHARMACETUICALS	27910360239	APR 12 APR 12	081212/281	1	MH 12	2841	Aug,2013	Cancelled

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130	SHREE SAI ENTER	27510381023C	MANEESH PHARMACEUTICALS	27910360239	JUL 12 JUL 12	081212/291	1	MH 12	2845	Aug,2013	Cancelled
131	RANE NSK STEERING SYS LTD	27525226701C	RANE NSK STEERING SYS LTD	33600720811	MAR 11 MAR 11	040412/160	1	MH 11	14965	Dec,2013	Cancelled
132	RANE NSK STEERING SYS LTD	27525226701C	RANE NSK STEERING SYS LTD	33600720811	FEB 11 FEB 11	040412/160	1	MH 11	14964	Dec,2013	Cancelled
133	RANE NSK STEERING SYS LTD	27525226701C	RANE NSK STEERING SYS LTD	33600720811	JAN 11 JAN 11	040412/160	1	MH 11	14963	Dec,2013	Cancelled
134	PERFECT CORPSCIENCE PVT LTD	27150781443C	PERFECT CORPSCIENCE PVT LTD	24574502656	DEC 12 DEC 12	250113/1183	1	MH 12	50459	Dec,2013	Cancelled
135	ZUARI INDUSTRIES LTD	27290000031C	ZUARI INDUSTRIES LTD HYDERABAD	28374989	MAR-12 MAR-12	9101200433	1	MH11	105968	Feb,2013	Cancelled
136	ZUARI INDUSTRIES LTD	27290000031C	ZUARI INDUSTRIES LTD HYDERABAD	3403400	MAR-12 MAR-12	9101200433	1	MH11	3403400	Feb,2013	Cancelled
137	BYOND TECH	27650674274C	BYOND TECH	36800	MAR-12 MAR-12	21112001095	1	MH12	2275	Feb,2013	Cancelled
138	APPL INDUSTRIES LTD	275928128C	APPL INDUSTRIES	990812	OCT-09 OCT-09	3041000412	1	MH07	112178	Feb,2013	Cancelled
139	APPL INDUSTRIES LTD	275928128C	APPL INDUSTRIES	9542840	DEC09 DEC09	3041000412	1	MH07	112179	Feb,2013	Cancelled
140	APPL INDUSTRIES LTD	27590528128C	APPL INDUSTRIES	7259257	JAN-10 JAN-10	24041000302	1	MH07	112494	Feb,2013	Cancelled
141	APPL INDUSTRIES LTD	27590528128C	APPL INDUSTRIES	1583864	FEB-10 FEB-10	24041000302	1	MH07	112495	Feb,2013	Cancelled
142	BHUSHANPOWERANDEE LLTDPUNE	27360000914C	BHUSHANPOWERANDEE LLTDPUNE	377890444	JUN-12 JUN-12	27091200126	1	MH-11	105826	Feb,2013	Cancelled
143	BHUSHANPOWERANDEE LLTDPUNE	27360000914C	BHUSHANPOWERANDEE LLTDPUNE	2571279	APR-12 APR-12	27091200126	1	MH11	105824	Feb,2013	Cancelled
144	BHUSHANPOWERANDEE LLTDPUNE	27360000914C	BHUSHANPOWERANDEE LLTDPUNE	295461564	MAY-12 MAY-12	27091200126	1	MH11	105825	Feb,2013	Cancelled
145	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	19140	APR-12 APR-12	7071200280	1	MH11	101961	Feb,2013	Cancelled
146	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	302120	MAY-12 MAY-12	7071200280	1	MH11	101964	Feb,2013	Cancelled
147	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	107680	JUN-12 JUN-12	1101200243	1	MH11	105877	Feb,2013	Cancelled
148	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	77300	JUL-12 JUL-12	1101200243	1	MH11	105885	Feb,2013	Cancelled
149	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	6800	AUG-12 AUG-12	1101200243	1	MH11	105888	Feb,2013	Cancelled
150	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	422310	NOV-11 NOV-11	1301120046	1	MH11	12968	Feb,2013	Cancelled
151	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	184600	OCT-11 OCT-11	2411110024	1	MH11	12552	Feb,2013	Cancelled
152	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	484581	SEP-11 SEP-11	19111100517	1	MH11	12518	Feb,2013	Cancelled
153	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	103750	JUN-11 JUN-11	22071100485	1	MH11	23217	Feb,2013	Cancelled
154	VENKYS INDIA LTD	27560268718C	VENKYS INDIA LTD	5216629	MAY-11 MAY-11	22071100485	1	MH11	23212	Feb,2013	Cancelled
155	Appl industries ltd	27590528128c	Appl industries unit 2	4301291	AUG09-AUG09	304100412	1	MH07	112177	Jan,2013	Cancelled
156	Serum institute of india ltd	27810317517c	Ganesh drug house	608994	FEB11-FEB11	1307110135	1	MH11	23089	Jan,2013	Cancelled
157	Serum institute of india ltd	27810317517c	Gaurav sales agency	282461	FEB11-FEB11	1307110135	1	MH11	23090	Jan,2013	Cancelled
158	Serum institute of india ltd	27810317517c	Mahabir associates	636160	FEB11-FEB11	1307110135	1	MH11	23094	Jan,2013	Cancelled
159	Serum institute of india ltd	27810317517c	Mahavir Drug house	295935	FEB11-FEB11	1307110135	1	MH11	23095	Jan,2013	Cancelled
160	Serum institute of india ltd	27810317517c	National drug agency	1992	FEB11-FEB11	1307110135	1	MH11	23097	Jan,2013	Cancelled
161	Serum institute of india ltd	27810317517c	Raja enterprises	141245	FEB11-FEB11	1307110135	1	MH11	23102	Jan,2013	Cancelled
162	Serum institute of india ltd	27810317517c	Rajpal medical agency	239950	FEB11-FEB11	1307110135	1	MH11	23103	Jan,2013	Cancelled
163	Serum institute of india ltd	27810317517c	VP logistics	2829113	FEB11-FEB11	1307110135	1	MH11	23107	Jan,2013	Cancelled
164	PIPes and flow controls	27840715540c	Jindaq industries ltd	5712266	JULY12-JULY12	4081201053	1	MH12	2201	Jan,2013	Cancelled
165	PIPes and flow controls	27840715540c	Jindaq industries ltd	5712266	MAY12-MAY12	4081201053	1	MH12	2200	Jan,2013	Cancelled
166	Tata motors ltd	27390247811c	TATA motors ltd kolkata	5529320	OCT11-OCT11	2311110776	1	MH11	12543	Jan,2013	Cancelled

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167	MULTPLAST	27390515919C	PRABHU POLY COLOUR P L	1275077	JAN 11 JAN 11	17031100325	1	MH 07	230385	Jun,2013	Cancelled
168	MULTPLAST	27390515919C	PRABHU POLY COLOUR P L	121255	FEB 11 FEB 11	17031100325	1	MH 07	230386	Jun,2013	Cancelled
169	MAHAVEER NEDICARE PUNE	27390515919C	CIPLA DEHRADUN	1721908	JUN 09 JUN 09	10110900893	1	MH 08	223950	Jun,2013	Cancelled
170	BOSCH CHASSIS SYSTEMS INDIA L	27180298997C	BOSCH CHASSIS SYSTEMS INDIA L	2987292	DEC 09 DEC 09	304100501	1	MH 07	112185	Jun,2013	Cancelled
171	BOSCH CHASSIS SYSTEMS INDIA L	27180298997C	BOSCH CHASSIS SYSTEMS INDIA L	1427140	OCT 09 OCT 09	304100501	1	MH 07	112183	Jun,2013	Cancelled
172	BOSCH CHASSIS SYSTEMS INDIA L	27180298997C	BOSCH CHASSIS SYSTEMS INDIA L	2010669	NOV 09 NOV 09	304100501	1	MH 07	112184	Jun,2013	Cancelled
173	j k apparels	27070008300c	feederal brands ltd	29780134025	7076470	may 11 may 11	30111 1/118 3	mh 11	12687	Mar,2013	Cancelled
174	vakkal impes p l	27120562288c	vakkal impes p l	28760105899	10723939	feb 11 feb 11	01061 2/137	mh 11	101623	Mar,2013	Cancelled
175	racold thermo ltd	558374	racold thermo ltd	558374	apr 12 apr 12	26091200121	1	mh 11	105808	May,2013	Cancelled
176	bimetal bearigns ltd	27710609348c	bimetal bearing ltd	1147824	feb 10 feb 10	1106134499	1	mh 13	21121	May,2013	Cancelled
177	divya jyoti foundation	27460861346c	divya jyoti fundation	7400401832	2000	jan 13 jan 13	19061 3/949	mh 13	21545	Nov,2013	Cancelled
178	divya jyoti foundation	27460861346c	divya jyoti fundation	7400401832	10514	mar 13 mar 13	19061 3/949	mh 13	21547	Nov,2013	Cancelled
179	rajni comustion p l	27050016168c	rajni comustion p l	24573600043	1041231	apr 12 apr 12	03061 3/132	mh 13	21399	Nov,2013	Cancelled
180	rajni comustion p l	27050016168c	rajni comustion p l	24573600043	99547	jul 12 jul 12	03061 3/132	mh 13	21402	Nov,2013	Cancelled
181	parekh medicals pl	27690269471c	corona remedies pl	2457302555	3431848	mar 12 mar 12	29011 3/173 5	mh 12	50474	Oct,2013	Cancelled
182	parekh medicals pl	27690269471c	corona remedies pl	2457302555	2582346	mar 12 mar 12	29011 3/173 5	mh 12	50476	Oct,2013	Cancelled
183	whirlpool of india p l	2350001065c	whirlpool of india pl	33280842916	5877900	mar 10 mar 10	28041 2/921	mh 11	101183	Oct,2013	Cancelled
184	nexge devices pl	27450851894c	nexg devices pl	1311201309	121200	jan 13 jan 13	25031 3/638	mh 12	53106	Oct,2013	Cancelled
185	SML ISUZUN LTD	27970296962C	SML ISUZU LTD	22191201465	2537236	APR 11 APR 11	09121 1/120	MH 11	12747	Sep,2013	Cancelled
186	SML ISUZUN LTD	27970296962C	SML ISUZU LTD	22191201465	8988953	MAY 11 MAY 11	09121 1/120	MH 11	12748	Sep,2013	Cancelled
187	SML ISUZUN LTD	27970296962C	SML ISUZU LTD	22191201465	707685	JUN 11 JUN 11	09121 1/120	MH 11	12749	Sep,2013	Cancelled
188	SML ISUZUN LTD	27970296962C	SML ISUZU LTD	22191201465	547019	SEP 11 SEP 11	09121 1/120	MH 11	12750	Sep,2013	Cancelled
189	mineral udyog	27820010846c	global minerals p l	2.45501E+11	225000	mar 11 mar 11	30041 1/521	mh 7	230720	July,2013	Cancelled



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190	varmora granito p l	27580570571c	varmora granito p l	24592200800	3136257	dec 10 dec 10	30071 2/547	mh11	105204	July,2013	Cancelled
191	inox air products ltd	27200402582c	inox air produts ltd barotiwala	3841000437	6168652	mar 13 mar 13	1061 3/55 7	mh 13	21348	Apr,2014	Cancelled
192	bovian healthcare p l	27970910584c	venteren farma	5008096518	110570	aug 12 aug 12	2811 13/2 4534 18	mh 13	122128	Apr,2014	Cancelled
193	bovian healthcare p l	27970910584c	venteren farma	5008096518	12147	may 13 may 13	2811 13/2 4534 18	mh 13	122148	Apr,2014	Cancelled
194	BAVARIA MOTORS P L	27970624337C	BAVARIA MOTORS P L	3.0481E+10	25598645	AUG 13 AUG 13	0811 13/2 4133 18	mh 13	26854	Apr,2014	Cancelled
195	SOUTHERN BATTERIES P L	27390809926C	SOUTHERN BATTERIES P L	2.918E+10	8844730	DEC 11 DEC 11	1611 13/2 4304 58	mh 13	26992	Apr,2014	Cancelled
196	WPG ELECTONICS INDIA P L	27590393298C	WPG ELECTONICS INDIA P L	2493445	4080800	SEP 10 SEP 10	2205 13/1 423	MH 13	21173	Aug,2014	Cancelled
197	WPG ELECTONICS INDIA P L	27590393298C	WPG ELECTONICS INDIA P L	2493445	8261427	OCT 10 OCT 10	2205 13/1 423	MH 13	21174	Aug,2014	Cancelled
198	SHREENATH ASSOCIATES	27460803825C	BHAWSAR CHEMICALS P L	2.4724E+10	2443934	APR 12 APR 12	2711 1/15 8	MH 12	2673	Aug,2014	Cancelled
199	SHREENATH ASSOCIATES	27460803825C	BHAWSAR CHEMICALS P L	2.4724E+10	170207	MAY 12 MAY 12	2711 1/15 8	MH 12	2674	Aug,2014	Cancelled
200	SHREENATH ASSOCIATES	27460803825C	BHAWSAR CHEMICALS P L	2.4724E+10	1053501	JUN 12 JUN 12	2711 1/15 8	MH 12	2675	Aug,2014	Cancelled
201	SHREENATH ASSOCIATES	27460803825C	BHAWSAR CHEMICALS P L	2.4724E+10	1393259	JUL 12 JUL 12	2711 1/15 8	MH 12	2676	Aug,2014	Cancelled
202	SHREENATH ASSOCIATES	27460803825C	BHAWSAR CHEMICALS P L	2.4724E+10	892328	SEP 12 SEP 12	2711 1/15 8	MH 12	2678	Aug,2014	Cancelled
203	PARLE BISCUITS PVT LTD	27060336796C	PARLE BISCUITS PVT LTD	5004511786	735800	JAN 11 JAN 11	0501 14/2 5135 10	MH 13	122413	Aug,2014	Cancelled

204	PARLE BISCUITS PVT LTD	27060336796C	PARLE BISCUITS PVT LTD	5004511786	8913049	may 10 may 10	1712 10/3 00	mh 7	133326	Aug,2014	Cancelled
205	ceracon ceramix india p l	277640628780c	ceracon ceramix india p l	2.9101E+10	15262	may 13 may 13	0308 13/7 56	mh 13	26051	Feb,2014	Cancelled
206	ceracon ceramix india p l	277640628780c	ceracon ceramix india p l	2.9101E+10	109175	apr 13 apr 13	0308 13/7 56	mh 13	26050	Feb,2014	Cancelled
207	bavaria motors p l	27970624337c	bavaria motors p l	3.0481E+10	21580223	dec 12 dec 12	3001 13/7 59	mh 12	50503	Feb,2014	Cancelled
208	bavaria motors p l	27970624337c	bavaria motors p l	3.0481E+10	15730179	nov 12 nov 12	3001 13/7 59	mh 12	50502	Feb,2014	Cancelled
209	bavaria motors p l	27970624337c	bavaria motors p l	3.0481E+10	12221779	oct 12 oct 12	3001 13/7 59	mh 12	50501	Feb,2014	Cancelled
210	bavaria motors p l	27970624337c	bavaria motors p l	3.0481E+10	22951111	sep 12 sep 12	1411 12/3 7	mh 12	2471	Feb,2014	Cancelled
211	bavaria motors p l	27970624337c	bavaria motors p l	3.0481E+10	21331735	aug 12 aug 12	1411 12/3 7	mh 12	2470	Feb,2014	Cancelled
212	SHREENATH ASSOCIETS	27460803825C	BHAWSAR CHEMCIALS P L	2.722E+10	236351	JAN 12 JAN 12	1510 12/1 24	MH 12	2017	Jan,2014	Cancelled
213	sahyadri industries ltd	27570241795c	sahyadri industries ltd	2.4192E+10	773494	nov 12 nov 12	2603 13/2 52	mh 13	21216	Jan,2014	Cancelled
214	lg electronics india pvt ltd	277302969997c	lg electronics india pvt ltd	2.2272E+10	795920	apr 12 apr 12	2008 12/4 85	mh 11	105469	Jan,2014	Cancelled
215	lg electronics india pvt ltd	277302969997c	lg electronics india pvt ltd	2.4073E+10	4961379	apr 12 apr 12	2008 12/4 85	mh 11	105471	Jan,2014	Cancelled
216	lg electronics india pvt ltd	277302969997c	lg electronics india pvt ltd	2.4073E+10	1085223	may 12 may 12	2008 12/4 85	mh 11	105486	Jan,2014	Cancelled
217	lg electronics india pvt ltd	277302969997c	lg electronics india pvt ltd	2.4073E+10	3217199	may 12 may 12	2008 12/4 85	mh 11	105490	Jan,2014	Cancelled
218	mahindra navistar automotive	27880514049c	mahindra navistar automotive	2.832E+10	68312854	may 12 may 12	1807 12/9 63	mh 11	105080	Mar,2014	Cancelled
219	mahindra navistar automotive	27880514049c	mahindra navistar automotive	2.832E+10	37252943	jun 12 jun 12	1807 12/9 63	mh 11	105081	Mar,2014	Cancelled
220	shree sai enter	27510381023c	pusion healthcare p l	2.8829E+10	1546920	dec 12 dec 12	1510 13/2 3733 84	mh 13	26636	Mar,2014	Cancelled

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221	shree sai enter	27510381023c	pusion healthcare p l	2.8829E+10	4249963	jul 13 jul 13	2211 13/2 4422 98	mh 13	122060	Mar,2014	Cancelled
222	kimerly clarj lever p l	27470368823c	kimerly clarj lever p l	9800502336	0	mh 13	1110 13/2 3662 98	mh 13	26568	Mar,2014	Cancelled
223	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	207945137	OCT 10 OCT 10	2102 11/3 96	MH 7	1338949	May,2014	Cancelled
224	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	255050712	DEC 10 DEC 10	2102 11/3 96	MH 7	133951	May,2014	Cancelled
225	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	241620100	NOV 10 NOV 10	2102 11/3 96	MH 7	133950	May,2014	Cancelled
226	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	211081545	FEB 11 FEB 11	2004 11/1 85	MH 7	232592	May,2014	Cancelled
227	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	205232870	MAR 11 MAR 11	2004 11/1 85	MH 7	232593	May,2014	Cancelled
228	APOLLO TYRES LTD	27270000042C	APOLLO TYRES LTD	2.4574E+10	239826693	JAN 11 JAN 11	2004 11/1 85	MH 7	232591	May,2014	Cancelled
229	PAREKH MEDISALE P L	27690269471C	CORONA REMEDIES P L	2.4514E+10	11072673	OCT 13 OCT13	1801 14/2 5310 19	MH 13	122535	Nov,2014	Cancelled
230	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	104849	APR 11 APR 11	2507 13/1 013	MH 13	21930	Nov,2014	Cancelled
231	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1424646	MAY 11 MAY 11	2507 13/1 013	MH 13	21931	Nov,2014	Cancelled
232	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	781791	JUN 11 JUN 11	2507 13/1 013	MH 13	21932	Nov,2014	Cancelled
233	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	826195	JUL 11 JUL 11	2507 13/1 013	MH 13	21933	Nov,2014	Cancelled
234	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1078402	AUG 11 AUG 11	2507 13/1 013	MH 13	21934	Nov,2014	Cancelled

235	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1370721	SEP 11 SEP 11	2507 13/1 013	MH 13	21935	Nov,2014	Cancelled
236	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1711697	OCT 11 OCT 11	2507 13/1 013	MH 13	21936	Nov,2014	Cancelled
237	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1355522	NOV 11 NOV 11	2507 13/1 013	MH 13	21937	Nov,2014	Cancelled
238	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	2802379	DEC 11 DEC 11	2507 13/1 013	MH 13	21938	Nov,2014	Cancelled
239	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	1536746	JAN 12 JAN 12	2507 13/1 013	MH 13	21939	Nov,2014	Cancelled
240	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	2384069	FRB 12 FEB 12	2507 13/1 013	MH 13	21940	Nov,2014	Cancelled
241	SCCI INDIAP L	27860039051C	GOLDEN CRUISER P L	5009311928	3232793	MAR 12 MAR 12	2507 13/1 013	MH 13	21941	Nov,2014	Cancelled
242	willowood crop sciences pvt ltd	27120897811c	willowood crop sciences pvt ltd	2.4576E+10	5899469	oct 12 oct 12	0806 13/3 87	mh 13	21493	Oct,2014	Cancelled
243	imi abresive p l	27060344459cr ahuvir ferro alloys p l	22861900515	2.2862E+10	297979	aug 12 aug 12	0404 114/ 2513 082	mh 13	122410	Sep,2014	Cancelled
244	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	3593871	aug 11 aug 11	30121 2/120	mh 12	50063	Feb,2015	Cancelled
245	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	1503734	jul 11 jul 11	30121 2/120	mh 12	50062	Feb,2015	Cancelled
246	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	1591951	feb 12 feb 12	30121 2/120	mh 12	50069	Feb,2015	Cancelled
247	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	3881166	jan 12 jan 12	30121 2/120	mh 12	50068	Feb,2015	Cancelled
248	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	2080115	nov 11 nov 11	30121 2/120	mh 12	50066	Feb,2015	Cancelled
249	absolute fitness pvt ltd	27290839760c	absolute fitness pvt ltd	29400623987	2386756	sep 11 sep 11	30121 2/120	mh 12	50064	Feb,2015	Cancelled

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250	mahavir paper company	27120003806c	seshasyee paper and boards ltd	33153200039	640597	apr 9 apr 9	03080 9/350	mh 7	7631	Jun,2015	Cancelled
251	mahavir paper company	27120003806c	seshasyee paper and boards ltd	33153200039	7953587	may 9 may 9	03080 9/350	mh 7	7633	Jun,2015	Cancelled
252	mahavir paper company	27120003806c	seshasyee paper and boards ltd	33153200039	5973436	jun 9 jun 9	03080 9/350	mh 7	7635	Jun,2015	Cancelled
253	parag milk food pvt ltd	27220293349c	parag milk foods chittoor	2802920824	27783821	jan 12 jun 12	02081 2/141	mh 11	105234	Mar,2015	Cancelled
254	putzameister concrete manice p l	2764066510c	putzameister concrete manice p l	30211107038	7255602	sep 11 sep 11	02031 3/472	mh 12	50938	Mar,2015	Cancelled
255	SML ISUZU LTD	27970296992C	SML ISUZU LTD	29320266780	723059	SEP-12 TO SEP-12	ST- REQ- 21091 3- 00004 29	26418	MH-13	Oct,2015	Cancelled

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LIST OF CANCELLED 'H' FORMS OF S.T.O. C/110, C.R.O., PUNE

Sr. No. 1	Name Of Form Issuing Dealer 2	Tin No. Of Issuing Dealer 3	Name of Form Accepting Dealer 4	Amt. 5	Period 6	Request Id & Dt 7	No. Of Form 8	Series 9	Form No. 10	Month & Year of Cancellation 11	Remarks 12
1	dana india p l	27500334614c	kores india l	16891431	jan 09 mar 09	2.6101E+10	1	mh 08	115911	May,2011	Cancelled
2	dana india p l	27500334614c	kores india l	8364844	oct 08 dec 08		1	mh 08	191129	May,2011	Cancelled
3	comp engineering and	27460345015c	lectrotek systems p l	3708	jul 10 sep 10	1.6111E+10	1	mh 08	109170	May,2011	Cancelled
4	thyssenkrupp industries india p l	27740247764c	intensiv filter india p l	2375000	apr 10 jun 10	2511100037	1	mh 08	109187	May,2011	Cancelled
5	qualisesve engineering services	27860652188c	trimurthy enter	133928	oct 09 dec 09	2.4041E+10	1	mh 08	1112478	Aug,2011	Cancelled
6	qualisesve engineering services	27860652188c	trimurthy enter	56102	jan 10 mar 10	2404101208	1	mh 8	112481	Oct,2011	Cancelled
7	qualisesve engineering services	27860652188c	trimurthy enter	56102	jan 10 mar 10	2404101208	1	mhb 8	112481	Oct,2011	Cancelled
8	thermax l	2763000038c	solutia chemicals india p l	136500	apr 11 jun 10	8061100301	1	mh 8	109821	Oct,2011	Cancelled
9	S S ENGINEERS	27720293365C	ENERGY EQUIPMENTS AND SYSTEMS	1545757	JAN 9 MAR 9	1801100099	1	MH 8	112105	Dec,2011	Cancelled
10	FILTRON ENGINEERS L	27930008021C	SHREE VISHWAKARMA ENGIN CORP	165690	APR 9 JUN 9	2.9061E+10	1	MH 8	109922	Dec,2011	Cancelled
11	TATA MOTORS L	27390247811C	TATA MARCOPLO MOTORS L	75139080	JAN 9MAR 9	3010110012	1	MH 8	191350	Dec,2011	Cancelled
12	NITIN SCOOTER WORKS	27300008416C	SARAS AUTO SAPARES AND AGENCICES P	306000	APR 10 JUN 10	9071000338	1	MH 8	112874	Dec,2011	Cancelled
13	NATIONSL NESVY ENGIN COOPARATVE L	27480002206C	REKHA ENTER	48532	JUL 11 SEP 11	302120096	H	1	191787	Apr,2012	Cancelled
14	AYOKI SALES INTERNATIONAL	27810605025C	CYRUS TRADING AND SERVICES P L	278256	OCT 10 DEC 10	1.4061E+10	H	1	109875	Apr,2012	Cancelled
15	JCB MANUFACTURING L	2798021470C	POLYBOND INDIA P L	1050300	APR 09 JUN 09	3021000501	H	1	112170	Apr,2012	Cancelled
16	PG associaets	27470299565c	multi pressing	197746	JULY11-SEPT11	7071201065	h	MH11	20707	Dec,2012	Cancelled
17	libra drugs india	27320022276c	swanand foods p l	118519	jul 11 sep 11	121011/51	mh 8	191316	To	Feb,2012	Cancelled
18	jcb manufacturing ltd	27980214070c	hindustan pressings p l	308420	jul 9 sep 9	030210/533	mh 8	112200		Feb,2012	Cancelled
19	THERMAX LTD	27630000038C	INDUS TUBES LTD	551470	JAN 11MAR 11	290711/30	MH 8	109989		Jan,2012	Cancelled
20	alfa laval inida p l	27570247809c	phaaprur cooling towers p l	1004940	oct 8 dec 8	150509/678	mh 9	115294		Jan,2012	Cancelled
21	petrus pharmaceuticals	27080549797c	amica pharma machine	145200	jul 09 sep 09	104120053	H	1	191967	Jul,2012	Cancelled
22	tata autocomp systems p l	27390007445c	solar techocats p l	1835940	jul 11 sep 11	2021200142	H	1	191806	Jul,2012	Cancelled



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23	tata autocomp systems p l	27390007445c	solar techocats p l	12057778	apr 11 jun 11	2021200142	H	1	191805	Jul,2012	Cancelled
24	tata autocomp systems p l	27390007445c	solar techocats p l	11209440	jan 11 mar 11	2.4592E+10	H	1	191746	Jul,2012	Cancelled
25	s v traders	27110558365c	maini auto corporation	70950	jul 11 sep 11	1.3041E+10	H	1	20053	Jul,2012	Cancelled
26	thermax ltd	27630000038c	goa instruments industries pvt ltd	244569	jan 11 mar 11	20711030	h	1	109984	Jun,2012	Cancelled
27	walchandannagar industries ltd	27830336809c	ala engineerinf ltd	523539	oct 09 dec 09	3.1121E+11	h	1	191694	Jun,2012	Cancelled
28	vistar electronics p l	27330299448c	green brilliance enery p l	1466380	apr11 jun11	2.3011E+10	h	1	191783	Jun,2012	Cancelled
29	thermax ltd	27630000038c	batliboi ltd	299232	jul 10 sep 10	2907110030	h	1	109945	Jun,2012	Cancelled
30	JCB MANUFACTURNG LTD	27980214070C	KETKI DIES AND TOOLS PVT LTD	510000	JAN09 MAR09	8090900215	MH08	115755		Mar,2012	Cancelled
31	NIKAS CORPORATION	27660336369C	ESSEL PROPACKS SILVASSA	30677	JUL-12 SEP-12	1101200405	MH11	20879		Mar,2012	Cancelled
32	auachell systems india p l	273206305025c	efc engineering	101695	jul 10 sep 10	2609110040	h	1		May,2012	Cancelled
33	star impex	27930851533c	jaan footwear	98100	jul 11 sep 11	9111100348	h	1		May,2012	Cancelled
34	thyssenkrupp industries india p l	27740247764c	larsen and toubro ltd	3971485	jul 10 sep 10	9121000343	h	1		May,2012	Cancelled
35	Arkay Industries	27020603277c	Arkay Industries	3238040	JULY11-SEPT11	1108120607	h	MH11	20639	Nov,212	Cancelled
36	JCB manufacturing pvt ltd	27980214070c	Hindustan pressing pvt ltd	54090	APR09-JUNE09	302100501	h	MH08	112151	Oct,2012	Cancelled
37	Aambaiaen	27270351473c	GPL exports ltd	117900	JAN11-MAR11	506120356	h	MH11	20369	Oct,2012	Cancelled
38	Aambaiaen	27270351473c	VLm india pvt ltd	259850	JAN11-MAR11	506120356	h	MH11	20366	Oct,2012	Cancelled
39	Tata autocomp systems ltd	27390007445c	Davi engineering	340200	APR11-JUNE11	2704120522	h	MH08	191999	Oct,2012	Cancelled
40	Tata autocomp systems ltd	27390007445c	Davi engineering	351000	JULY11-SEPT11	2704120522	h	MH08	192000	Oct,2012	Cancelled
41	Dana india pvt ltd	27500334614c	Greative carve pvt ltd	1948500	JAN12-MAR12	307120042	h	MH11	20478	Oct,2012	Cancelled
42	JCB manufacturing pvt ltd	27980214070c	Pfeda synthetics pvt ltd	2554756	JULY09-SEPT09	302100523	h	MH08	112220	Oct,2012	Cancelled
43	JCB manufacturing pvt ltd	27980214070c	Pfeda synthetics pvt ltd	2993652	APR09-JUNE09	302100501	h	MH08	112169	Oct,2012	Cancelled
44	nikas corporation	27660336369c	piramal glass	2717048	jul 12 sep 12	3.1101E+10	1	mh 11	20881	Apr,2013	Cancelled
45	nikas corporation	27660336369c	piramal glass	2769368	apr 12 jun 12	2.5071E+10	1	mh 11	20729	Apr,2013	Cancelled
46	concept engineering project pvt ltd	27940117965c	lamco industries pvt ltd	2797	jul 9 sep 9	81210745	1	mh 08	109234	Apr,2013	Cancelled
47	THYSSENKRUPP INDSUTIRES INDIA P L	27740247764C	AEROTO BOLDROCCHI INDIA P L	33181663203	3246740	APR 10 JUN 10	09121 0/343	MH 8	109195	Aug,2013	Cancelled
48	SFEROVA INDIA P L	27190709253C	METAL O PRINT	29830002708	3899	OCT 12 DEC 12	23011 3/1693	MH 12	42334	Dec,2013	Cancelled

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49	SFEROVA INDIA P L	27190709253C	BESTOPLAST	27020021956	5315	JUL 12 SEP 12	23011 3/1693	MH 12	42341	Dec,2013	Cancelled
50	SFEROVA INDIA P L	27190709253C	PREMOD PATTERN	27250869173	49900	APR 12 JUN 12	23011 3/1693	MH 12	42362	Dec,2013	Cancelled
51	SFEROVA INDIA P L	27190709253C	RAVI ENGINEERING WROKS	29110013580	97320	JUL 12 SEP 12	23011 3/1693	MH 12	42338	Dec,2013	Cancelled
52	SFEROVA INDIA P L	27190709253C	RENUKA ENTER	27750542396	138000	JUL 12 SEP 12	23011 3/1693	MH 12	42365	Dec,2013	Cancelled
53	SFEROVA INDIA P L	27190709253C	INOVATIVE TECHOCAST P L	24092501241	28532	JUL 12 SEP 12	23011 3/1693	MH 12	42332	Dec,2013	Cancelled
54	LUCI ORIENTE HANDICRAFTS PVT LTD	27830657394C	AHUJASONS SHAWLA WALE PVT LTD	1054925	APR-12 JUN-12	7111200151	1	MH11	20934	Feb,2013	Cancelled
55	LUCI ORIENTE HANDICRAFTS PVT LTD	27830657394C	KHUB CAHND SAHWNNNEYS KASHMIR SHAWLE EMPORIUM	337575	APR-12 JUN-12	7111200151	1	MH12	20935	Feb,2013	Cancelled
56	El tee Oversease	27960033661c	Roshan plybords ltd	7276250	APR11- JUNE11	7061200335	1	MH11	20607	Jan,2013	Cancelled
57	El tee Oversease	27960033661c	Roshan plybords ltd	6193813	JULY11- SEPT11	7061200335	1	MH11	20611	Jan,2013	Cancelled
58	El tee Oversease	27960033661c	Roshan plybords ltd	1783108	JAN12- MAR12	7061200335	1	MH11	20617	Jan,2013	Cancelled
59	Thyssenkrupp industries india pvt ltd	27740247764C	Kristana engineering works	3171010	APR11- JUNE11	281111006	1	MH08	191519	Jan,2013	Cancelled
60	NETWORK	27940039492C	UNITED ASSOCIATES	25845	JAN 12 MAR 12	50712577	1	MH 11	20512	Jun,2013	Cancelled
61	GENESIS MANUFACTURING	27060070143C	MAYUR STEELS P L	3411300	OCT 11 DEC 11	4091200109	1	MH 12	42067	Jun,2013	Cancelled
62	JCB MANUFACTURING LTD	27980214070C	KETKI DIES AND TOOLS P L	27950380684	510000	JAN 9 MAR 9	08090 9/215	MH 9	115755	Mar,2013	Cancelled
63	nikas corporation	27660336369c	essel propack ltd silvessa	26000002600v	30677	jul 12 sep 12	31101 2/405	mh 11	20879	Mar,2013	Cancelled
64	emcure pharmaceuticals ltd	27750247807c	gennova biopharmaceuticals ltd	1951636	oct11 dec 11	301012921	1	mh 11	20872	May,2013	Cancelled
65	astride	27180016436c	krishana synthetics	72000	jul 12 sep 12	1.7121E+10	1	mh 12	42108	May,2013	Cancelled
66	sferova india p ltd	2790709253c	manohar indutries	22659	apr 11 jun 11	9061200923	1	mh 11	20443	May,2013	Cancelled
67	thyssenkrupp industries india p l	27740247704c	deepak fasteners ltd	46269913	3666972	oct 12 dec 12	30051 3/511	mh 12	42626	Nov,2013	Cancelled
68	thyssenkrupp industries india p l	27740247704c	akshar precision tubes p l	24692100407c	4330358	oct 12 dec 12	30051 3/511	mh 12	42625	Nov,2013	Cancelled
69	thyssenkrupp industries india p l	27740247704c	eel india pvt ltd	grc/iv/17237	6300000	oct 12 dec 12	30051 3/511	mh 12	42628	Nov,2013	Cancelled

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70	thyssenkrupp industries india p l	27740247704c	eueja forbes ltd	27090244581c	3875000	oct 12 dec 12	30051 3/511	mh 12	42631	Nov,2013	Cancelled
71	nitin sccoter works	27300008416c	amco spaers	27610668476	11018624	jan 13 mar 13	24041 3/979	mh 12	42614	Oct,2013	Cancelled
72	nitin sccoter works	27300008416c	a manilala agency	27280015993	1957484	jan 13 mar 13	24041 3/979	mh 12	42163	Oct,2013	Cancelled
73	thyssenkrupp idnsutries india p l	27740247764c	siemens ltd	19200502235	13735000	jul 10 sep 10	91210/ 343	mh 8	109227	Oct,2013	Cancelled
74	thyssenkrupp idnsutries india p l	27740247764c	siemens ltd	19200502235	2869000	jan 12 mar 12	19071 2/609	mh 11	20554	Oct,2013	Cancelled
75	thyssenkrupp idnsutries india p l	27740247764c	eagleburmann ke p l	22721306661	503425	jan 12 mar 12	19071 2/609	mh 11	20532	Oct,2013	Cancelled
76	JCB MANUFACUTRING P L	27980214070C	POLYBOND INDIA P L	27690000490	792610	JAN 9 MAR 9		MH 8	109640	Sep,2014	Cancelled
77	floressence perfums pl	27570515432c	coster india p l	09166001866c	1162500	oct 11 dec 11	22021 2/272	mh 11	20192	July,2013	Cancelled
78	comp engineering and export	27460345015c	mojj engineering sys	27390336954	16854	jul 12 sep 12	29121 2/677	mh 12	42135	July,2013	Cancelled
79	thyssenkrupp industries indiap l	27740247764c	pahapura cooling towers ltd	1391(aw)c	18258419	jan 13 mar 13	17071 3/75	mh 12	42922	Aug,2014	Cancelled
80	kbk chem engineering pl	27600003701c	eureka industrial equipments p l	27300003081c	103434	jan 10 mar 10	20051 0/271	mh 8	112588	Aug,2014	Cancelled
81	thyssenrupp industries india pvt ltd	27740247764c	eel india ltd	grg-iv-17237	11980000	jul 10 sep 10	09121 0/343	mh 8	109215	Jan,2014	Cancelled
82	carotino india pvt ltd	27790307634c	adani wilmar p l	23621201988	7240486	oct 12 dec 12	22071 3/1362	mh 12	42971	Jan,2014	Cancelled
83	fike india pvt ltd	27410029162c	bandekar and bandekar engineering	27440301570	291900	oct 11 dec 11	09101 3/2363 430	mh 12	107178	Jan,2014	Cancelled
84	nitin scooter works	2730000846c	amit auto spares	27440012025	2190	jan 13 mar 13	24041 3/979	mh 12	42616	Jan,2014	Cancelled
85	quality expoerts pl	27790559834c	laxmi pumps pl	27400369589	0	jul 13 sep 13	29011 4/2554 227	mh 12	107582	Jul,2014	Cancelled
86	forbes marshal pl	27180293371c	durga india instruments	29420708075	550564	oct 12 dec 12	15011 4/2525 952	mh 12	107479	Jul,2014	Cancelled
87	forbes marshal pl	27180293371c	lucent marcons pl	7700312912	263792	oct 12 dec 12	15011 4/2525 952	mh 12	107480	Jul,2014	Cancelled
88	aquachil sys idnia p l	27320635025c	modern sales agency	27670384912	26646	jul 10 sep 10	26091 1/40	mh 8	191243	Jun,2014	Cancelled

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89	mikura international	27490161329c	bosch ltd	29140139615	53017	jul 13 sep 13	23101 3/2388 270	mh 12	107240	Mar,2014	Cancelled
90	WALCHANDNAGAR INDUSTRIE SLTD	27830336809C	CHEMTROLS SAMIL INDIA PL	27760001082	690000	JAN 10 MAR 10	22101 3/2386 314	MH 12	107238	May,2014	Cancelled
91	WALCHANDNAGAR INDUSTRIE SLTD	27830336809C	CHEMTROLS SAMIL INDIA PL	27760001082	690000	APR 10 JUN 10	22101 3/2386 314	MH 12	107239	May,2014	Cancelled
92	balck and decker indiap l	27480678684c	bajaj venture ltd	27420307401	38329928	oct 12 dec 12	05021 3/615	MH 12	42225	May,2014	Cancelled
93	SAVA MEDICA LTD	27815224359C	GEN PHARMA INTERNATINAL P L	27060012719	5682316	APR 12 JUN 12	20111 2/201	MH 11	20956	Nov,2014	Cancelled
94	denso thermal sys pune pl	27310713940c	micro tools indiapl	6071305100	229214	apr 12 jun 12	19121 2/961	mh 12	42109	Oct,2014	Cancelled
95	d p sales corporation	27800523211c	mercury plasto containers	27860034298	1614360	jan 12 mar 12	05111 2/1484	mh 11	20905	Sep,2014	Cancelled
96	WALCHANDNAGAR INDUSTRIES LTD	27830336809C	SWAJIT ENGINEERING PVTLTD	27390004341	6818641	APR-12 TO JUN-12	ST.RE Q-02041 3-00006 08	MH-12	42461	Aug,2015	Cancelled
97	aquatech sys asia p l	27960100785c	yokogawa india p l	24692200104	388228	oct 12 dec 12	28013/ 01	mh 12	107143	Feb,2015	Cancelled
98	m mdiesel spares	27880293471	peeke traders	24572500475	52200	oct 12 dec 12	19021 3/229	mh 12	42269	Jan,2015	Cancelled
99	PMP DRIVE SYSTEM INDIA	27670832276C	SDB INDUSTRIES	27430921648	1038128	APR-13 TO JUN-13	ST-REQ-03011 4-25601 29	107607 MH-12		Oct,2015	Cancelled
100	PMP DRIVE SYSTEM INDIA	27670832276C	SDB INDUSTRIES	27430921648	1439657	JUL-13 TO SEP-12				Oct,2015	Cancelled
101	BRISSUN TECHNOLOGIES PVTLTD	27830668252C	POOJA ENGINEERING CO	27440540675	647782	JUL-12 TO SEP-12	ST-REQ-07011 3-00001 29	MH-12	42151	Sep,2015	Cancelled
102	KBK CHEM ENGINEERING PVT	27760003701C	THERMOTECH ENGINEERING	27360001205C	116850	JAN-12 TO MAR-12	ST-REQ-29061 2-00005 60	MH-11	20440	Sep,2015	Cancelled